

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Tuesday May 24, 2016 – 6:00 pm
Penhold Regional Multiplex, Town Council Chambers**

1. CALL TO ORDER –Mayor

- 1.1. Additions & Deletions to Agenda
- 1.2. Adoption of the Agenda

2. ADOPTION OF PREVIOUS MINUTES

- 2.1. Approval of the May 9, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. PRESENTATIONS & DELEGATIONS

N/A

5. REPORTS

- 5.1 Financial Reports
 - 5.1. a. Monthly Accounts for Payment
 - 5.1. b. 2016 Membership offer for Parkland Airshed Management Zone
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Development Officer Report – Kristina Schmidt
- 5.5 Community Services Report – Jennifer Blaylock

6. NEW BUSINESS

6.1 Outdoor Wellness Centre

6.2 Central Waste Management Commission - Disestablishment

7. OUTSTANDING BUSINESS

Nothing to report

8. REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)

Nothing to report

9. BYLAW(s)

N/A

10. CORRESPONDENCE AND INFORMATION

10.1 General Correspondence – Attachments & Emailed Items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT