

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Monday June 27, 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 June 13, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. PRESENTATIONS & DELEGATIONS

- 4.1 Partner Municipal Council Priority Setting Presentation: Bobby-Jo Stannard, FCSS Coordinator, Red Deer & District FCSS
- 4.2 Combative Sports Bylaw Presentation: Michael Szewczuk, Multiplex Manager

5. REPORTS

- 5.1 Financial Reports
 - 5.1. a. Monthly Accounts for Payment
 - 5.1. b. Monthly Bank Reconciliation Statement ending May 31, 2016
 - 5.1. c. Investment Statement
- 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

Nothing to report

7. OUTSTANDING BUSINESS

Nothing to report

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

8.1 Central Alberta Regional Trail Society – President’s Progress Report

8.2 Central Alberta Regional Trail Society – Apr. 14, 2016 minutes and Dec. 31, 2015 financials

9. BYLAW(s)

9.1 Bylaw 699/13 Combative Sports Bylaw

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