

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday July 11, 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 27, 2016 Regular Council Meeting Minutes

**3. BUSINESS ARISING OUT OF THE MINUTES**

- 3.1 Gopher Control

**4. PRESENTATIONS & DELEGATIONS**

N/A

**5. REPORTS**

- 5.1 Financial Reports
  - 5.1. a. Monthly Accounts for Payment for June 22 to July 6, 2016
- 5.2 Mayor Report – Dennis Cooper
- 5.3 CAO Report – Rick Binnendyk
- 5.4 Fire Department Report – Jim Pendergast
- 5.5 Multiplex Report – Michael Szewczuk
- 5.6 Public Works Report – Nancy McAteer

**6. NEW BUSINESS**

- 6.1 Multiplex Meeting Room #1 (Kids Kingdom) Lease Agreement

**7. OUTSTANDING BUSINESS**

- 7.1 Intersection Assessment for the Town of Penhold

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

8.1 Central Alberta Economic Partnership (CAEP) AGM Minutes, June 16, 2016

**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**

