

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Tuesday July 24, 2017 – 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 July 10, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

- 4.1 Trish Willis, Corporate Services Manager: Jan – June 2017 Budget Report

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Half Year Budget Report (to be handed out)
 - 5.1. b. Monthly Accounts for Payment and Online Payments for July 5 - 17, 2017
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk (to be handed out)
- 5.4. Development Officer's Report – Kristina Schmidt
- 5.5. Community Services Report – Jennifer Blaylock
- 5.6. Community Peace Officers' Report – Trish Willis
- 5.7. Fire Department – Chief Jim Pendergast

6. NEW BUSINESS

None

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

None

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