

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday August 22, 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 August 8, 2016 Regular Council Meeting Minutes

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

Nothing to report

**4. PRESENTATIONS & DELEGATIONS**

- 4.1 Kristina Schmidt, Development Officer and Melcor:
  - Extension of time agreement PEN12303

**5. REPORTS**

- 5.1 Financial Reports
  - 5.1. a. Investment Statement
  - 5.1. b. Monthly Accounts for Payment
- 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 Penhold Peace Officer – Standard Operating Procedures
- 6.2 Extension of time agreement PEN12303 – Pt. of the S.E.¼ 1; 37-28-W4M (Oxford Landing)

**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**

