



# TOWN OF PENHOLD – AGENDA

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**Regular Council Meeting  
Monday September 11, 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 August 28, 2017 Regular Council Meeting Minutes

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

None

**4. PRESENTATIONS & DELEGATIONS**

None

**5. REPORTS**

- 5.1. Financial Reports
  - 5.1. a. Monthly Accounts for Payment and Online Payments:
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Multiplex Manager – Michael Szewczuk
- 5.5. Fire Department – Chief Jim Pendergast
- 5.6. Public Works – Manager Nancy McAteer

**6. NEW BUSINESS**

6.1 Tax Sale

**7. OUTSTANDING BUSINESS**

7.1 Axia Services in Penhold

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

8.1

**9. BYLAW(s)**

None

**10. CORRESPONDENCE AND INFORMATION**

General Correspondence – Attachments & Emailed items

**11. COUNCIL REPORTS**

In person

**12. QUESTIONS FROM GALLERY**

**13. IN CAMERA**

**14. ADJOURNMENT**