

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday September 12, 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 22, 2016 Regular Council Meeting Minutes
  
- 3. BUSINESS ARISING OUT OF THE MINUTES**

Nothing to report
  
- 4. PRESENTATIONS & DELEGATIONS**
  - 4.1 Kristina Schmidt, Development Officer  
- Active Transportation Study
  
- 5. REPORTS**
  - 5.1 Financial Reports
    - a. July Investments
  
    - b. Monthly Accounts for Payment
  
    - c. Monthly Bank Reconciliation Statement ending July 31, 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 2016 Tax Sale
- 6.2 Utility Account #13 Henderson Close
- 6.3 Combative Commission Members

**7. OUTSTANDING BUSINESS**

- 7.1 Town of Penhold Strategic Plan 2016

**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**