



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday September 28th, 2015 – 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 September 14th, 2015 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

4. PRESENTATIONS & DELEGATIONS

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Monthly Accounts for Payment for September 9 to September 17th, 2015.
 - 5.1. b. Income Investment Statements for period ending, August 31, 2015.
- 5.2. Mayor – Dennis Cooper
- 5.3. CAO Report – Rick Binnendyk
- 5.4. Community Services – Jennifer Baylock
- 5.5. Development & Planning – Kristina Schmidt

6. NEW BUSINESS

- 6.1. TAGISH Engineering Ltd. – Waskasoo Avenue Concept Phase 2 tenders

6.2. Councillor Sánchez act as representative for the AUMA elected officials professional development committee.

6.3. Tax Sale

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

9.1 Request for second reading Bylaw 721 / 15 Off Site Levy & Offsite Levy Report

10. CORRESPONDENCE AND INFORMATION

10.9 General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

In person

12. QUESTIONS FROM GALLERY

13. IN CAMERA

Requested from Councillors Sánchez & Kingsfield

14. ADJOURNMENT