

TOWN OF PENHOLD – AGENDA



**Regular Council Meeting
Tuesday October 11, 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 September 26th, 2016 Regular Council Meeting Minutes
- 3. BUSINESS ARISING OUT OF THE MINUTES**
 - 3.1. Parkland Regional Library Board 2017 Proposed Budget (tabled at the Sept. 26, 2016 Council meeting)
- 4. PRESENTATIONS & DELEGATIONS**
- 5. REPORTS**
 - 5.1 Financial Reports
 - a. August Investments
 - b. Monthly Accounts for Payment
 - 5.2 Mayor Report – Dennis Cooper
 - 5.3 CAO Report – Rick Binnendyk (forth coming)
 - 5.4 Fire Department Report – Jim Pendergast
 - 5.5 Public Works Report – Nancy McAteer
- 6. NEW BUSINESS**
 - 6.1 South Red Deer Regional Wastewater Commission
- 7. OUTSTANDING BUSINESS**
 - 7.1 Town of Penhold Strategic Plan 2016
- 8. REPORTS from COUNCIL BOARDS and COMMITTEES (formal reports)**
 - 8.1 Community Services Advisory Board Minutes: Sept. 15, 2016

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