

TOWN OF PENHOLD – AGENDA



Regular Council Meeting
Monday October 24, 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 October 11, 2016 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

Nothing to report

4. PRESENTATIONS & DELEGATIONS

4.1 Penhold & District Optimist Club Skatepark Committee: Brenda Mahoney, Chair

5. REPORTS

5.1 Financial Reports

5.1. a. Monthly Bank Reconciliation Statement ending September 30, 2016

5.1. b. Monthly Accounts for Payment from Oct. 5 - 18, 2016

5.2 Mayor Report – Dennis Cooper

5.3 CAO Report – Rick Binnendyk

5.4 Development Officer's Report – Kristina Schmidt

5.5 Community Services Report – Jennifer Blaylock

5.6 Community Peace Officers' Report – Trish Willis

5.7 Multiplex Manager's Report – Michael Szewczuk

6. NEW BUSINESS

6.1 Disposing of Fire Engine 2

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

