

# TOWN OF PENHOLD – AGENDA



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**Regular Council Meeting  
Monday November 14, 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 24, 2016 Regular Council Meeting Minutes
  
  - 2.2. Approval of the October 24, 2016 Organizational Meeting Minutes
  
- 3. BUSINESS ARISING OUT OF THE MINUTES**
  - 3.1 Swearing in of Deputy Mayor
  
- 4. PRESENTATIONS & DELEGATIONS**

None
  
- 5. REPORTS**
  - 5.1 Financial Reports
    - a. September Investments
  
    - b. Monthly Accounts for Payment
  
  - 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 Electoral Reform Committee (RFD to be provided at meeting)
- 6.2 Memorial Hall Lease Agreement
- 6.3 Outstanding Utility Accounts for 2015
- 6.4 Fortis Alberta Streetlight LED Conversion
- 6.5 National Defense training and community engagement
- 6.6 Mutual Assistance Agreement

**7. OUTSTANDING BUSINESS**

- 7.1 Mountain View Regional Water Services Commission Operating Agreement

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

- 8.1 Community Services Advisory Board Minutes: October 20, 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**