



TOWN OF PENHOLD – AGENDA

**Regular Council Meeting
Monday, Dec. 11th, 2017 – 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 November 27th, 2017 Regular Council Meeting Minutes

3. BUSINESS ARISING OUT OF THE MINUTES

None

4. PRESENTATIONS & DELEGATIONS

None

5. REPORTS

- 5.1. Financial Reports
 - 5.1. a. Investment Statement for the month of October 2017
- 5.2. CAO Report – Rick Binnendyk
- 5.3. Multiplex Manager – Michael Szewczuk
- 5.4. Fire Department – Chief Jim Pendergast
- 5.5. Public Works – Manager Nancy McAteer
- 5.6. Planning & Development Report – Kristina Schmidt, Planning & Development Officer

6. NEW BUSINESS

- 6.1 2018 Town of Penhold Budget

6.2 Peace Officer Program Review

6.3 Budget Increase to Annual Staff & Council Christmas Function

7. OUTSTANDING BUSINESS

None

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

None

9. BYLAW(s)

9.1 Bylaw 747/17 Borrowing Bylaw

10. CORRESPONDENCE AND INFORMATION

General Correspondence – Attachments & Emailed items

11. COUNCIL REPORTS

11.1 Mayor

11.2 Councillors

12. QUESTIONS FROM GALLERY

13. IN CAMERA

14. ADJOURNMENT