

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: 6th Day of September 2016
Time: 7:00 P.M.
Location: COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

- A. ATTENDANCE**
- B. CALL TO ORDER**
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
- E. MINUTES**
 - 1. Minutes from Special Meeting of Council Aug 9, 2016
 - 2. Minutes from Regular Meeting of Council Aug 15, 2016
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. Canada's National Teen Driver Safety Week October 16- 22, 2016
 - 2. AUMA – Proposed Amendments to the MGA
 - 3. ALAIRE Asset Distribution
 - 4. Rocky View Handi-Bus Q2 Quick Report
 - 5. Legislative Assembly Alberta – Pat Stier – Feedback Request
- G. COMMITTEE REPORTS**
 - 1. CAO
 - 2.
- H. OLD BUSINESS**
 - 1. RFD – MSI – Back-up Generator Housing
 - 2. Water – True Cost Accounting Update
 - 3. RFD – Utility Account Bylaw/Policy 2.03
 - 4 RFD – Park Parking -
- I. NEW BUSINESS**
 - 1. RFD – Policy 2.01
 - 2. RFD – ATCO Gas and Pipelines Franchise Agreement
- J. COMMUNICATION / INFORMATION**
 - 1. Accounts Payable: Cheque List
Listing: Cheques , totalling \$ in payables.

K. FOLLOW-UP/ACTION & STATUS

L. PUBLIC INPUT

1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

M. IN CAMERA

N. ADJOURN

O. NEXT MEETING(S):
- Regular Meeting of Council September 19, 2016