

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
Date: 17th Day of October 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 Regular Meeting of Council October 3rd
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO
- H. OLD BUSINESS**
 - 1. Parks by Law – 03:2016
 - 2. Traffic By law – 05:2016
 - 3. Animal Control By law - 06:2008
 - 4. Ethics Policy.
 - 5. Communications Policy
 - 6. Administration rewards Policy
 - 7. Motion Tracker updated quarterly

Suggested dates for meeting:

- 1. October 24th or 25th from 7.00 PM to 9.00 PM
- 2. November 14th from 7.00 PM to 9.00 PM (Suggested by MH)

Agenda

- 1. We can discuss ONE By law and One Policy per meeting to ensure effective use of time and completing all the activities
- 2. The chosen bylaws with proposed amendments will be sent Tuesday week prior to the meeting date both electronically and print version.
- 3. I have looked at the parks by law and proposed some changes to mitigate the risks and overcome the plausible behaviours resulting from gaps within those by-laws.

I. NEW BUSINESS

1. Minutes of Meeting with Rocky View County for use of Transfer Station

J. COMMUNICATION / INFORMATION

1. Accounts Payable: Cheque List Cheques 2013xxxx to 2013xxxx, totalling \$xx, xxx.xx (not incl. GST) 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

Legal – Updates

N. ADJOURN

O. NEXT MEETING(S):

- Regular Meeting of Council on November 7th, 2016