

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
20th, October 2014
7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

- A. ATTENDANCE
- B. CALL TO ORDER
The meeting was called to order at _____ p.m.
- C. AGENDA
 - 1. Adopt Agenda
- D. PRESENTATIONS
 - 1. None at this time
- E. MINUTES
 - 1. Minutes of Regular Meeting of October 6, 2014
- F. COMMITTEE REPORTS
 - 1. CAO Report
- G. OLD BUSINESS
- H. NEW BUSINESS
 - 1. Procedures Bylaw Update.
 - 2. Moving Motion Tracking to `Cloud` based system.
 - 3. Credit Card Users
- I. COMMUNICATION / INFORMATION
 - 1. Budget Update.
 - 2. RFP/Tenders for 2015.
 - 2. Accounts Payable list.
 - 3. Red Deer River Watershed Alliance
- J. FOLLOW-UP/ACTION & STATUS
 - Motion Tracking
- K. PUBLIC INPUT
 - 1. Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.
- L. IN CAMERA

1. Labour
MOU issues on Bylaw...moving to 1 day/6 hrs a week
Other issues...
2. Legal

- M. ADJOURN
1. Adjournment

Organization Meeting to Follow

A. CALL TO ORDER by Chief Administrative Officer
The Organizational meeting of October _____ was called to order at _____

B. OATH OF OFFICE
Not applicable, no new council members

C. NOMINATIONS AND ELECTIONS

1. Call for Nominations for the Office of Mayor
2. Call for Nominations for Deputy Mayor

D. ETHICAL GUIDELINES OF CONDUCT
Reminder of guidelines from 2013

E. COMMITTEE APPOINTMENTS

1. Council Committee Appointments

Sub. & Dev. Appeal Board _____
MPC/Subdivison Approval _____
Assessment Review Board _____
Economic Dev. & Tourism _____
Facility Advisory Board _____
Community Services Board _____
Library Board _____
Aqua 7 Water Commission _____
RV East Recreation Board _____
Rocky View Foundation _____
CRP Board _____
CRP Transportation & Mobility _____
CRP Economic Partnership Forum _____
CRP Servicing & CMP Impl. _____
Canadian Badlands Ltd. _____
Community Futures Wild Rose _____

F. SIGNING AUTHORITY

Mayor as primary signor: _____

Alternate: _____

Staff: CAO

Alternate: _____

Staff Credit Cards

CAO: _____, Max Limit

Alternate: _____, Max Limit

Alternate: _____, Max Limit

Alternate: _____, Max Limit

Alternate: _____, Max Limit

Alternate: _____, Max Limit