

TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
19th, January 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)

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- A. ATTENDANCE**
- B. CALL TO ORDER**
The meeting was called to order at 7 p.m.
- C. AGENDA**
 - 1. Adopt Agenda
- D. PRESENTATIONS**
 - 1. none
- E. MINUTES**
 - 1. Minutes of Regular Meeting of January 5 2015
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
 - 1. Chair of the Irricana EDTC
- G. COMMITTEE REPORTS**
 - 1. CAO Report
 - 2. Community Service Board -- Laura Thiesen
- H. OLD BUSINESS**
 - 1. Recycling and Solid Waste Agreement (will have to start negotiations)
- I. NEW BUSINESS**
 - 1. Town Financial Concerns
 - 2. Reynolds Mirth Richards & Farmer Municipal Law Seminar
 - 3. Use of Town Lagoon for Commercial Disposal
 - 4. Irricana Historical Committee
- J. COMMUNICATION / INFORMATION**
 - 1. Procedural Bylaw
 - 2. AUMA Digest
 - 3. RCMP stat report
- K. FOLLOW-UP/ACTION & STATUS**
 - 1. Motion Tracking
- 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, Land, Employment**
- N. ADJOURN**
 - 1. Adjournment