**TOWN OF IRRICANA**

**AGENDA**

**REGULAR MEETING OF COUNCIL**

 **Date: 23rd Day of January 2017; Time: 7:00 P.M.**

**Location: Council Chambers; Irricana Centennial Centre; 222 – 2nd Street**

**A. CALL TO ORDER**

**B. ATTENDANCE**

**C. AGENDA**

1. Adopt Agenda

**D. PRESENTATIONS**

1. Irricana Library 2016 Achievements
2. RDRWA
3. D n D Presentation on Skating Rink Concept

**E. MINUTES**

1. Minutes from Regular Council Meeting January 9th 2017
2. Minutes from Interim Budget Meeting January 11th 2017

 **F. CORRESPONDENCE FROM PREVIOUS MEETING**

**G. COMMITTEE REPORTS**

1. CAO

**H. OLD BUSINESS**

* + - 1. RFD Procedural By Law

1. **NEW BUSINESS**
	* + 1. RFD Ethics Policy
			2. RFD Animal By Law
			3. RFD Parks By Law
			4. RFD Photocopier Contract

 **J. COMMUNICATION / INFORMATION**

1. Accounts Payable: Cheque List 20133105-20133124 amounting to **$ 51,185.01** (not incl. GST).
2. Alarie Insurance Updates
3. RCMP report for December 2016

 **K. FOLLOW-UP/ACTION & STATUS**

* + - 1. Motion Tracker Updates

**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**

1. -

**N. ADJOURN**

**O. NEXT MEETING(S):**

1. Regular Council Meeting February 6th 2017
2. COWM Meeting February 13th 2017
3. Regular Council Meeting February 21st 2017