

**TOWN OF IRRICANA
AGENDA
2017 INTERIM BUDGET MEETING
Date: 11th Day of January 2017
Time: 7:00 P.M. to 9:00 P.M.
Location: Irricana Council Chambers**

A. CALL TO ORDER

B. ATTENDANCE

C. AGENDA

1.1) 7:00 – 8:00 p.m.

- a. Adopt Agenda.
- b. Strategic Planning Project Finalization
- c. Motion to revise Vision, Mission and Strategic Goals

1.2) 8.00 – 8:10 p.m. – BREAK

1.3) 8.10 – 8:50 p.m.

- a. Trail Balance as of December 7th 2016.
- b. Any major expenses/projects for 2017 based on Strategic planning meeting
- c. Acknowledge Budget presented
- d. RFD Interim Budget for 2017

1.4) 8.50 – 9:00 p.m.

- a. Committee of Whole Meeting Schedule for 2017

D. ADJOURN

E. NEXT MEETING:

- a. Final budget Meeting date for either February or March 2017 as per MGA it has to be prior to March 30th 2017
- b. COW Meeting 16th January @ 7.00 Pm
- c. Regular Council meeting 23rd January 2017 @ 7.00 PM