

**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
- I. 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