

**TOWN OF IRRICANA
AGENDA**

REGULAR MEETING OF COUNCIL

Date: 20th Day of March 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**
- E. MINUTES**
 - 1. Minutes from Regular Council Meeting March 6th, 2017
- F. CORRESPONDENCE FROM PREVIOUS MEETING**
- G. COMMITTEE REPORTS**
 - 1. CAO
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. RFD CSB By Law
 - 2. RFD Council Scoreboard 2017
 - 3. RFD Rogers Tower Lease
 - 4. RFD Phase 2 and Remediation
 - 5. RFD Financial Policy
 - 6. RFD Appointed Boards and Committee Policy
 - 7. RFD Purchasing Policy
 - 8. RFD Irricana Town Legal Coverage
 - 9. RFD Human Values Proclamation Day April 24th
 - 10. RFD Large Garbage Pickup along with Tires
- J. COMMUNICATION / INFORMATION**
 - 1. Accounts Payable: Cheque List amounting to \$ **xx,xxx.xx** (not incl. GST).
Will be presented at the meeting due to audits preparation
 - 2. ESSNA Report
 - 3. CRP Broadband Report
 - 4. AUMA Presidents Report
 - 5. Rocky View Planning Service Rezoning Report
- 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. Labour x 1
2. Land x 1
3. Legal x 1

N. ADJOURN

O. NEXT MEETING(S):

1. COWM Meeting April 10th 2017
2. Regular Council Meeting April 3rd 2017
3. Coffee with Council April 22nd 2017