# TOWN OF IRRICANA AGENDA

# REGULAR MEETING OF COUNCIL 20<sup>th</sup> Day of April 2015 7:00 P.M. COUNCIL CHAMBERS

# Irricana Centennial Centre (222 - 2 Street)

Α.	<b>ATTENDANCE</b>
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#### B. CALL TO ORDER

The meeting was called to order at 7 p.m.

#### C. AGENDA

Adopt Agenda

#### D. PRESENTATIONS

- 1. 7:35 pm Sgt Demmon RCMP
- 2. 8:00 Gregory, Harriman & Associations 2014 Audit

#### E. MINUTES

1. Minutes of Regular Meeting of April 7, 2015

#### F. CORRESPONDENCE FROM PREVIOUS MEETING

1. MH Design Group

#### G. COMMITTEE REPORTS

- 1. CAO Report
- 2. CRP Regional Transportation Cr. Peterson
- 3. Rocky View Foundation Cr. Peterson

#### H. OLD BUSINESS

RFD – Appoint Dillon Consulting as Subdivision Authority and Planners

 still working on this. Will be ready May 4, 2015 meeting

# I. NEW BUSINESS

1. RFD – Tourism Committee

# J. COMMUNICATION / INFORMATION

1. Digest of AUMA/AMSC

# K. FOLLOW-UP/ACTION & STATUS

1. Reminders of upcoming meetings:

Rocky View County – Date April 16, 2015 7 pm

Budget Meeting—Date April 21, 2015 7 pm

Strategic Planning May 2, 10 am to 3 pm (this conflicts w

Strategic Planning May 2, 10 am to 3 pm (this conflicts with Firemen's casino) Roles and Responsibility – May 20, 2015 7pm

# 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

Labour

# N. ADJOURN

Adjournment