

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
2nd Day of March 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

A. ATTENDANCE

B. CALL TO ORDER

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

C. AGENDA

1. Adopt Agenda

D. PRESENTATIONS

1. 7:05 pm Sgt Glen Demmon RCMP
2. 7:20 pm Cory Leyte – Primary Care Network

E. MINUTES

1. Minutes of Regular Meeting of February 17, 2015

F. CORRESPONDENCE FROM PREVIOUS MEETING

- 1.

G. COMMITTEE REPORTS

1. CAO Report
2. Public Works report
3. Community Facilities Advisory Board Minutes February 12, 2015
4. Irricana Historical Society – Laura Thiessen

H. OLD BUSINESS

1. Library response to cost of building envelope
2. 2014 costs for communities in Bloom

I. NEW BUSINESS

1. Appoint of board member to the Community Facilities Board
2. Rocky View/Irricana waste/recycle site
3. Cenoph – delegate the design to the Historical Committee
4. Drone photograph of the Town.

J. COMMUNICATION / INFORMATION

1. AUMA Digest
2. Municipal Affairs – 2014 MSI Capital Approvals
3. AUMA – 2013 Renewable Energy Certificate

K. FOLLOW-UP/ACTION & STATUS

- 1.

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

Land

- 1.

N.

ADJOURN

1. Adjournment