

**TOWN OF IRRICANA
AGENDA
REGULAR MEETING OF COUNCIL
21st Day of September 2015 7:00 P.M.
COUNCIL CHAMBERS
Irricana Centennial Centre
(222 - 2 Street)**

A.	ATTENDANCE	
B.	CALL TO ORDER	
C.	AGENDA	
	1. Adopt Agenda	
D.	PRESENTATIONS	
E.	MINUTES	
	1. Regular Council Meeting of September 08, 2015	2
F.	CORRESPONDENCE FROM PREVIOUS MEETING	
G.	COMMITTEE REPORTS	
	1. Community Futures Wild Rose	10
	2. CRP Economic Committee	12
	3. Library Board	14
	4. CAO/PW Report	15
H.	OLD BUSINESS	
	1. Fortis Right of Way	16
	2. Ethics Policy 1.21	43
I.	NEW BUSINESS	
	1. RFD: Flag Policy	63
	2. RFD: Franchise Fee Agreement Fortis	64
	3. Franchise Fee Agreement Eastlink	69
	4. Tower Lease Platinum	83
	5. RFD Office Hours (OT Issues)	94
J.	COMMUNICATION / INFORMATION	
	1. Traffic Safety Month	97
	2. Creating a Vision for Non Violence	99
K.	FOLLOW-UP/ACTION & STATUS	
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	
N.	ADJOURN	
	1. Adjournment	

In Camera we have

1 Legal: Other waste issues vs RVC claiming foip on intermunicipal

2 Labour - your lawyer thing

3 Labour - Union request to waive dues

4 Labour - Cupe
Complaint

5 Labour -
possible theft of materials, complaint from public

6 Legal - Insurance: sorry still haven't heard from any of you given email of week