Regular Council Meeting Agenda
November 14, 2017 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – November 14, 2017
Recommendation: Motion to adopt

3. **Adoption of Council Minutes**

3.1 Regular Council Meeting Minutes – October 10, 2017
Recommendation: Motion to approve

3.2 Organizational Meeting Minutes – October 24, 2017
Recommendation: Motion to approve

4. **Presentations**

4.1 K. Desouza, Resident, Re: Community Building
Recommendation: Presentation and discussion/direction from Council

5. **Delegations**

(none)

6. **Correspondence**

6.1 Information Correspondence

- October 2017 Payments of Accounts
- Parkland County, Re: September 2017 Enforcement Services Activity Report
- Hills of Hope Historical Society, Re: Thank You
- Yellowhead Regional Library, Re: Board Meeting Highlights

6.2 Other Correspondences
(none)

Recommendation: Motion to accept

7. ***Reports***

7.1 Assessment – Deputy Mayor Roznicki
7.2 Yellowhead Regional Library – Councillor Hall
7.3 Environmental Advisory Committee – Councillor Shewchuk
7.4 Art Advisory Committee – Deputy Mayor Roznicki
7.5 Administration – Emily House
7.6 Public Works – Randy Denby

8. ***New Business Items***

8.1 Muniware 2018 Agreements
Recommendation: Motion from Council

8.2 Christmas Closure
Recommendation: Motion from Council

8.3 2018 Budget
Recommendation: Direction to Administration and motion to schedule Budget Meeting

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9. ***<u>By-Laws and Policies</u>***
(none)

10. ***<u>Unfinished Business</u>***
(none)

11. ***<u>Additions</u>***
(none)

12. ***<u>Public Question/Answer</u>***
- Maximum time allotment of 15 minutes

13. ***<u>In-Camera Sessions</u>***
13.1 Land Matter (FOIP Section 24 and 27)
13.2 Legal Matter (FOIP Section 27)

14. ***<u>Adjournment</u>***

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