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**Regular Council Meeting Agenda  
January 9, 2018 at 7:30p.m.  
Village of Spring Lake**

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**1. Call to Order**

**2. Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – January 9, 2018**

*Recommendation: Motion to adopt*

**3. Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – December 12, 2017**

*Recommendation: Motion to approve*

**4. Presentations**

**(none)**

**5. Delegations**

**(none)**

**6. Correspondence**

**6.1 Information Correspondence**

- December 2017 Payments of Accounts
- Parkland County, Re: November 2017 Enforcement Services Activity Report
- Yellowhead Regional Library, Re: Board Executive Committee Highlights

**6.2 Other Correspondences**

**(none)**

*Recommendation: Motion to accept*

**7. Reports**

**7.1 Assessment – Councillor Sera**

**7.2 Yellowhead Regional Library – Mayor Roznicki**

**7.3 Environmental Advisory Committee – Councillor MacCormack**

**7.4 Art Advisory Committee – Mayor Roznicki**

**7.5 Administration – Emily House**

**7.6 Public Works – Randy Denby**

**8. New Business Items**

**(none)**

**9. By-Laws and Policies**

**9.1 Policy #2018-01 - Community Sustainability Residential Development Tax Incentive Program**

*Recommendation: Motion to pass*

**9.2 Bylaw #358 – 2018 Borrowing Bylaw**

*Recommendation: Motion to pass*

**10. Unfinished Business**

**10.1 Community Building Program**

*Recommendation: Carry forward to March 2018 Council Meeting*

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**10.2 Health and Safety Program – SECOR**

*Recommendation: Carry forward to September 2018 Council Meeting*

**11. Additions  
(none)**

**12. Public Question/Answer**

- Maximum time allotment of 15 minutes

**13. In-Camera Sessions**

**13.1 Land Matter (FOIP Section 24 and 27)**

**13.2 Legal Matter (FOIP Section 27)**

**14. Adjournment**

UNADOPTED