

TOWN OF ECKVILLE - AGENDA

Monday, November 23, 2015

Council Chambers – 6:00 p.m.

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| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS | 2.1 | Susan Samson – Urgent Care Update – 7:00 p.m. |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting - November 9, 2015 |
| 5. ACTION ITEMS | 5.1 | Lacombe County - Request for Comments |
| 6. BYLAWS, POLICIES | 6.1 | None. |
| 7. REPORTS | 7.1 | Management Report |
| | 7.2 | Financial Reports |
| | 7.3 | SeeVirtual360.com Tour Stats – Weeks 1 to 3, November, 2015 |
| | 7.4 | Lacombe County – Council Highlights – November 12, 2015 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION ITEMS | 9.1 | Alberta Municipal Affairs – MSI project funding |
| | 9.2 | Lacombe County – Intermunicipal Plan Members |
| | 9.3 | Tagish Engineering Ltd. - Project Updates (November 17, 2015) |
| | 9.4 | Green Energy Alliance of Alberta – Information Item |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | Gordon McIntosh – Local Government Leadership Institute – Possible Strategic Facilitation Dates (Discussion Item) |
| 11. IN CAMERA | 11.1 | Land Item |
| 12. COMMITTEE OF THE WHOLE | 12.1 | |
| 13. ADJOURNMENT | 13.1 | |