

TOWN OF ECKVILLE - AGENDA

Monday, February 22, 2016

Council Chambers – 6:00 p.m.

- | | | |
|---|------|--|
| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS/PUBLIC HEARING | 2.1 | None. |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting – February 8, 2016 |
| 5. ACTION ITEMS | 5.1 | Request for Decision – Proposed Amendment to 2016 Interim Budget |
| | 5.2 | Request for Decision – Borrowing Bylaw 730-16 Phase 1 Westview Residential Subdivision |
| | 5.3 | Request for Decision – March Meeting Dates |
| | 5.4 | Request for Decision – Purchase of Replacement ½ Ton and 1 Ton Trucks - Handout |
| | 5.5 | Sylvan Lake & District – Funding Initiative – Handout |
| | 5.6 | Eckville Fire Department – Funding Request – Discussion Item |
| 6. BYLAWS, POLICIES | 6.1 | Bylaw 730/16 - Borrowing Bylaw 730-16 Westview Residential Subdivision – 1 st Reading |
| 7. REPORTS | 7.1 | Management Report |
| | 7.2 | Financial Reports |
| | 7.3 | LGL Institute – Strategy Session Update |
| | 7.4 | SeeVirtual360 Stats – Weeks 1, 2 & 3 February 2016 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION ITEMS | 9.1 | Fortis Alberta – Streetlight Standard Change Notification |
| | 9.2 | AB Municipal Affairs – Gas Tax Fund Grant Update |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | None. |
| 11. IN CAMERA | 11.1 | None. |
| 12. COMMITTEE OF THE WHOLE | 12.1 | |
| 13. ADJOURNMENT | 13.1 | |

