

## TOWN OF ECKVILLE - AGENDA

Monday, January 27, 2014  
Council Chambers – 6:00 p.m.

- |   |      |  |
|---|------|--|
| <b>1. CALL TO ORDER</b>                       | 1.1  |  |
| <b>2. DELEGATIONS</b>                         | 2.1  | none   |
| <b>3. AGENDA</b>                              | 3.1  | Additional Agenda Items  |
|   | 3.2  | Adoption of Agenda   |
| <b>4. MINUTES</b>                             | 4.1  | Regular Council Meeting, January 13, 2014 p.2-4                                      |
| <b>5. ACTION ITEMS</b>                        | 5.1  | Eckville Volunteer Fire Department – 2014 Equipment Requests p.5-7                   |
|   | 5.2  | Alberta Fire Chiefs Association – Membership Application p.8-9                       |
| <b>6. BYLAWS, PROJECTS</b>                    | 6.1  | none   |
| <b>7. REPORTS</b>                             | 7.1  | Management Report p.10-11  |
|   | 7.2  | Financial Reports  |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |  |
| <b>9. CORRESPONDENCE, INFORMATION ITEMS</b>   | 9.1  | FCM – Update on Rail Safety and Transportation Safety Board Announcement p.12-13     |
|   | 9.2  | AUMA – 2014 Annual Membership p.14   |
|   | 9.3  | Calkins...Currently Newsletter (Jan.20/14) p.15-17                                   |
|   | 9.4  | ALTALINK – Transmission Line Construction p.18-19                                    |
|   | 9.5  | The Alberta Order of Excellence p.20   |
|   | 9.6  | Legislative Assembly Alberta - Official Opposition Critic for Municipal Affairs p.21 |
|   | 9.7  | Legacy Partners Executive Search p.22-24   |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | 2014 Economic Developers Alberta (EDA) Conference (Apr.9-11, 2014) p.25-26           |
|   | 10.2 | Growing Rural Tourism Conference (Mar.3-5, 2014) p.27                                |
| <b>11. IN CAMERA</b>                          | 11.1 | None   |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 | None   |
| <b>13. ADJOURNMENT</b>                        | 13.1 |  |

### Other Information

Red Deer College – 2012-13 Annual Report