

TOWN OF ECKVILLE - AGENDA

Monday, January 9, 2017

Council Chambers – 6:00 p.m.

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| 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 – December 12, 2016 |
| 5. ACTION ITEMS | 5.1 | Parkland Community Planning Services Contract-Discussion |
| | 5.2 | RFD-Alberta Community Partnership Grant |
| 6. BYLAWS, POLICIES | 6.1 | None |
| 7. REPORTS | 7.1 | Management Report – January 9, 2017 |
| | 7.2 | Financial Reports – AP Report-Dec 15 & 29/Budget Report Nov 2016
(Separate DropBox Item) |
| | 7.3 | Tagish Engineering Ltd. Project Updates – December 13, 2016 |
| | 7.4 | Lacombe County Council Highlights – Dec. 8, 2016 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | |
| 9. CORRESPONDENCE, INFORMATION ITEMS | 9.1 | Blaine Calkins MP – Ottawa Constituency |
| | 9.2 | Alberta Municipal Affairs – Municipal Sustainability Initiative |
| | 9.3 | Alberta Municipal Affairs – MSI capital program. |
| | 9.4 | Alberta Electoral Boundaries Commission |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | RMRF – Municipal Law Seminar |
| 11. IN CAMERA | 11.1 | Land Item and Legal Item |
| 12. COMMITTEE OF THE WHOLE | 12.1 | |
| 13. ADJOURNMENT | 13.1 | |

