

TOWN OF ECKVILLE - AGENDA

Monday, March 24, 2014
Council Chambers – 6:00 p.m.

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|---|------|---|---------|
| 1. CALL TO ORDER | 1.1 | | |
| 2. DELEGATIONS | 2.1 | Eckville Recreation Board – Camille Box/Janeil Humphrey – 7 p.m. | p.7-11 |
| 3. AGENDA | 3.1 | Additional Agenda Items | |
| | 3.2 | Adoption of Agenda | |
| 4. MINUTES | 4.1 | Regular Council Meeting – March 10, 2014 | p.2-6 |
| 5. ACTION ITEMS | 5.1 | Civic Solutions Inc. – Contract for Services | p.12-20 |
| | 5.2 | Dental Coverage for Town Employees | p.21 |
| 6. BYLAWS, PROJECTS | 6.1 | None | |
| 7. REPORTS | 7.1 | Management Report - N/A | |
| | 7.2 | Financial Reports | |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | | |
| 9. CORRESPONDENCE, INFORMATION ITEMS | 9.1 | Parkland Community Planning Services – New Contract | p.22-23 |
| | 9.2 | Lacombe Regional Waste Services Commission Strategic Plan | p.24-45 |
| | 9.3 | Parkland Regional Library Board – Draft Minutes February 27, 2014 | p.46-53 |
| | 9.4 | Red Deer River Watershed Alliance – February 2014 Newsletter | p.54-58 |
| | 9.5 | Sylvan Lake Management Committee – Media Release | p.59 |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | Zero 2014 Conference (April 15-17, 2014) | p.60-61 |
| | 10.2 | ICD's Crown Director Effectiveness Short Course (April 17 or May 1, 2014) | p.62-63 |
| 11. IN CAMERA | 11.1 | None | |
| 12. COMMITTEE OF THE WHOLE | 12.1 | None | |
| 13. ADJOURNMENT | 13.1 | | |