

## **TOWN OF ECKVILLE - AGENDA**

Monday, June 12, 2017

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 – May 23, 2017
5. **ACTION ITEMS**
  - 5.1 RFD-Eckville Public Library-Appointment of Auditor
  - 5.2 RFD-Legion Ball Run
  - 5.3 RFD-Community Garage Sale
  - 5.4 RFD-Notice of Development Application
6. **BYLAWS, POLICIES** 6.1
7. **REPORTS**
  - 7.1 Management Report – May 23, 2017
  - 7.2 Financial Reports – AP Report June 1, 2017 & June 8, 2017
  - 7.3 Parkland Regional Library Board Meeting May 25, 2017
  - 7.4 Parkland Regional Library 2016 Financial Statements
  - 7.5 Tagish Engineering Project Status updates May 23, 2017
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 2017 ARPA Annual Conference & Workshop
  - 10.2 Sylvan Lake AACCS Golf Tournament
  - 10.3 Tagish Engineering Ltd. Golf Tournament
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 Proposed Traffic Bylaw Amendments pg.
13. **ADJOURNMENT** 13.1