

## **TOWN OF ECKVILLE - AGENDA**

Monday, July 24, 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 – June 27, 2017
5. **ACTION ITEMS**
  - 5.1 RFD-Joint Elections/Advance Vote/Institutional Vote
  - 5.2 RFD-Eckville Curling Club
  - 5.3 RFD-Proposed Amendment to Purchase & Procurement Policy
  - 5.4 RFD-Sidewalk Program-Discussion
6. **BYLAWS, POLICIES** 6.1
7. **REPORTS**
  - 7.1 Management Report – July 24, 2017
  - 7.2 Financial Reports – (AP Report-June 29, 2017 & July 13, 2017 & Q2 Financial Report – Separate Dropbox item)
  - 7.3 Tagish Engineering Status Updates July 10, 2017
  - 7.4 Lacombe County Council Meeting Highlights June 22 & July, 6,2017
  - 7.5 AUMA Board News July 2017
  - 7.6 Canada Day Celebrations Financial Report
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 Alberta Emergency Services Medal Program
  - 9.2 Gord Ebden Fireworks Resignation
  - 9.3 Thank-You note-Canada Day
  - 9.4 Legion Military Service Recognition Book
  - 9.5 Required Assessment Roll Information
  - 9.6 Designated Industrial Property Assessment
  - 9.7 Eckville Echo Society Playground Funding Request
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1
11. **IN CAMERA** 11.1 Negotiations
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

