

## TOWN OF ECKVILLE - AGENDA

Monday, October 14, 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 – September 22, 2014 p.2-4                                                                              |
| <b>5. ACTION ITEMS</b>                        | 5.1  | Alberta Community Partnership Grant Application for Parkland Community Planning Services – GIS Start-up p.5-6                   |
|                                               | 5.2  | Employee Wage Grid Amendment for 2015 p.7-9                                                                                     |
| <b>6. BYLAWS, PROJECTS</b>                    | 6.1  | None                                                                                                                            |
| <b>7. REPORTS</b>                             | 7.1  | Management Report p.10-14                                                                                                       |
|                                               | 7.2  | Financial Reports p.15-16                                                                                                       |
|                                               | 7.3  | Alberta Animal Services – YTD Report p.17-19                                                                                    |
|                                               | 7.4  | SeeVirtualTour Statistics – YTD Report p.20                                                                                     |
| <b>8. COMMITTEE, BOARD REPORTS</b>            | 8.1  |                                                                                                                                 |
| <b>9. CORRESPONDENCE, INFORMATION ITEMS</b>   | 9.1  | David Thompson Health Trust – Annual General Meeting (Sept.30/14) p.21-34                                                       |
|                                               | 9.2  | Lacombe County – Council Highlights (Aug.28/14) p.35-38                                                                         |
|                                               | 9.3  | Lacombe County – Council Highlights (Sept.11/14) p.39-40                                                                        |
|                                               | 9.4  | Lacombe County – Council Highlights (Sept.25/14) p.41-42                                                                        |
|                                               | 9.5  | Brownlee Law – Freedom of Information and Protection of Privacy Act p.43-45                                                     |
|                                               | 9.6  | Alberta Centre for Injury Control & Research – Seniors’ Falls Prevention Month p.46-47                                          |
|                                               | 9.7  | Conflict Resolution Day – October 16, 2014 p.48                                                                                 |
|                                               | 9.8  | Lacombe Regional Fire Service Association – Meeting Minutes (Jun.4/14) p.49-52                                                  |
| <b>10. SEMINARS, MEETINGS, SPECIAL EVENTS</b> | 10.1 | University of Alberta – Faculty of Agriculture, Life & Environmental Sciences (ALES) – 100 Opening Celebration (Oct.22/14) p.53 |
| <b>11. IN CAMERA</b>                          | 11.1 |                                                                                                                                 |
| <b>12. COMMITTEE OF THE WHOLE</b>             | 12.1 | None                                                                                                                            |
| <b>13. ADJOURNMENT</b>                        | 13.1 |                                                                                                                                 |

### Other Information

SiteLine Newsletter (Joffre Site Community News)