



Council Meeting Agenda February 21, 2018

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Recognition
4. Delegation(s): None
5. Minutes
 - a) Adoption of Minutes – February 7, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #2018____-2018____
7. Items for Discussion
 - a) Enmax Solar Panel Installation Project
 - b) Site Selection for CBC Show
 - c) School Modernization Fundraising – Phase I Open House
 - d) Raw Water for Village Public Spaces
8. CAO Report – None
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) Stirling Historical Society Meeting Minutes – January 2018
 - b) FCSS All Councils Meeting 2018
 - c) RCMP Monthly Report - January 2018
 - d) Ridge Country Housing Board Minutes - 01 18 2018
11. Closed Session:
 - a) Personal Privacy – Human Resources - FOIP Section 17
12. Adjournment