



Council Meeting Agenda February 7, 2018



Stirling Community Centre

1. Regular Council Meeting – Call Meeting to Order – 7:00 pm
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
 - a) 7:00 p.m. - Darryl Hutchings – Village Planning
 - b) 7:15 p.m. - Library Board – Library Relocation Presentation
5. Minutes
 - a) Adoption of Minutes – January 17, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #2018___-2018___
 - b) Bank Reconciliation – December 2017, January 2018
7. Items for Discussion
 - a) Enmax Solar Panel Installation Project
 - b) Library Relocation
 - c) ORRSC Regional SDAB Participation
 - d) AUMA – Equitable Police Funding Campaign
8. CAO Report – February 7, 2018
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) CMRWA Board Minutes - January 2018
 - b) Ridge Country Housing - Board Minutes - December 2017
 - c) ORRSC Executive Minutes - November 9, 2017
 - d) Army Cadet League of Canada recognition of Willem Rijnstra - Cadet Expedition
 - e) Canadian Bandlands - Cindy Amos Tourism Champion Award 2018
 - f) Community Futures Minutes - December 20, 2017
11. Closed Session:
 - a) Intergovernmental Relations – Legal - FOIP Section 21
 - b) Personal Privacy – Human Resources - FOIP Section 17
12. Adjournment