



# Council Meeting Agenda

## March 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): None
5. Minutes
  - a) Adoption of Minutes – February 21, 2018
  - b) Business Arising from the Minutes
6. Financial Items
  - a) Accounts Payable– #20180137-20180144
7. Items for Discussion
  - a) SMRD (St. Mary River Development) Expanded Advisory Committee
    - i) Water Sharing Agreement
    - ii) Member Appointment
  - b) School Modernization Fundraising
  - c) Stirling 2022 Strategic Business Plan
  - d) Land Use Bylaw No. 415-08 – New Commercial Use Definitions
8. CAO Report – March 7, 2018
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
  - a) ORRSC Executive Minutes - January 11, 2018
  - b) Canadian Badlands Board Minutes - January 26, 2018
  - c) FCSS Board Minutes - December 2017
  - d) Mayors and Reeves of Southwest Alberta Board Minutes - February 2, 2018
  - e) Community Futures Board Minutes - January 24, 2018
  - f) SouthGrow Mayors and Reeves Report - February 2018
11. Closed Session: None
12. Adjournment