



Council Meeting Agenda

May 16, 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. – RCMP Sgt. Kelly McCoy – Quarterly Report
5. Minutes
 - a) Adoption of Minutes – May 2, 2018
 - b) Business Arising from the Minutes
6. Financial Items
 - a) Accounts Payable– #20180319, #2018____-2018_____
7. Items for Discussion
 - a) Investment Policy #022-17 – Amendment
 - b) 2018 Operational Budget Amendment
 - c) Traffic Concerns/Control – 100 to 400 Block of 6 Street
 - d) Railway Crossing/CPR Communication
 - e) School Modernization Fundraising Update
8. CAO Report – None
9. Council Committee Meetings/Round Table Discussion
10. Correspondence and Items for Information
 - a) Chinook Arch - 2017 Impact Report
 - b) Alberta Seniors Week Letter - April 2018
 - c) Canadian Badlands Board Minutes - February 16, 2018
 - d) Canadian Badlands Board Minutes - March 15, 2018
 - e) ORRSC Executive Minutes - April 12, 2018
11. Closed Session:
 - a) Personal Privacy – Human Resources – FOIP Section 17
12. Adjournment