



# Council Meeting Agenda January 23, 2019



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s): Stirling Silver Saddle Club – Abe Caldwell
5. Minutes
  - a) Adoption of Minutes – January 9, 2019
  - b) Business Arising from the Minutes
6. Financial Items
  - a) Accounts Payable - #20190076-#20190098
  - b) Budget Report
7. Items for Discussion
  - a) Stirling Silver Saddle Club – Lease/Renewal
  - b) Fees and Charges Schedule
  - c) Mass Texting – Emergency Alert Update
  - d) Renewable Energy Project Coordination – Revised Terms of Reference
  - e) ORRSC Regional Subdivision and Development Appeal Board Meeting
  - f) Library Relocation
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
  - a) Bonini Letter
  - b) Ag for Life – Rural Safety Unit
  - c) Minister’s Award for Municipal Excellence
  - d) Minister’s Senior Service Awards
  - e) Mayors & Reeves: Minutes
  - f) HALO
10. Closed Session:
  - a) Personal Privacy – FOIP Section 17
  - b) Confidential Evaluations – FOIP Section 19
11. Adjournment