



Council Meeting Agenda December 18, 2019



Stirling Community Centre

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s): Stirling Volunteer Fire Department: Chief Robin Fisher – Quarterly Report
5. Minutes
 - a) Adoption of Minutes – December 4, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable - #20191250 - #20191271, #2019_____ - #2019_____
 - b) Bank Reconciliation: November 2019
 - c) Budget Report
7. Items for Discussion
 - a) Strategic Plan: 2020-2024
 - b) Capital Budget – Grant Summary 2020
 - c) Bylaw 483-19: Regional Emergency Management Bylaw
 - d) Bylaw 484-19: Rates, Fees and Charges Bylaw
 - e) Council Chambers Mural
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
 - a) CMRSWA Minutes – Nov. 20/19
 - b) CMRSWA – Organizational Minutes – Nov. 20/19
 - c) FCSS Board Minutes – Nov. 6/19
 - d) ORRSC Board Minutes – Sept. 5/19
 - e) Stirling Memorial Society Minutes – May 8/19
 - f) Stirling Memorial Society Minutes – Oct. 23/19
 - g) SAAEP – News Release
 - h) SAAEP Alternative Energy Economic Impact Report
 - i) Stirling Policing Costs

j) Example Calculation Sheet – Police Funding Model

11. Closed Session: *Freedom of Information and Protection of Privacy Act: Section 24*

12. Adjournment