

## **TOWN OF ECKVILLE - AGENDA**

Monday, April 24, 2017

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS/PUBLIC HEARING** 2.1 Delegation- Melisa Milne, Karle Frumento-MNP LLP (Presentation of Financial Statements) – 6:30 PM
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – April 10, 2017
5. **ACTION ITEMS** 5.1 RFD- Final Reserve Transfer  
5.2 RFD – Eckville Summer Markets  
5.3 RFD – Adoption 2016 Town of Eckville Financial Statement (Refer to 2.1 Delegation)
6. **BYLAWS, POLICIES** 6.1
7. **REPORTS** 7.1 Management Report – April 10, 2017  
7.2 Financial Reports – AP Report April 20, 2017  
7.3 Lacombe County Council Meeting April 13, 2017
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Parkland Regional Library 2016 Annual Report  
9.2 Partner For the Saskatchewan River Basin Report
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1
11. **IN CAMERA** 11.1 Land Item
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1