

TOWN OF ECKVILLE - AGENDA

Monday, September 25, 2017

Council Chambers – 6:00 p.m.

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| 1. CALL TO ORDER | 1.1 | |
| 2. DELEGATIONS/PUBLIC HEARING | 2.1 | None |
| 3. AGENDA | 3.1 | Additional Agenda Items |
| | 3.2 | Adoption of Agenda |
| 4. MINUTES | 4.1 | Regular Council Meeting – September 11, 2017 |
| 5. ACTION ITEMS | 5.1 | Proposed Eckville Fire Dept. Budget-Discussion Item |
| | 5.2 | RFD-Parkland Regional Library Proposed Budget 2018 |
| | 5.3 | RFD-2018 Town of Eckville Audit Services |
| 6. BYLAWS, POLICIES | 6.1 | |
| 7. REPORTS | 7.1 | Management Report – September 25, 2017 |
| | 7.2 | Financial Reports –AP Report-September 21, 2017 & Operating and Capital Spend Report August 2017 |
| | 7.3 | Tagish Engineering Status Updates-September 19, 2017 |
| | 7.4 | Lacombe County Council Meeting Highlights Sept. 14, 2017 |
| 8. COMMITTEE, BOARD REPORTS | 8.1 | Municipal Affairs-Security Camera Purchases |
| 9. CORRESPONDENCE, INFORMATION ITEMS | 9.1 | AHS Rehabilitation Services Moving |
| 10. SEMINARS, MEETINGS, SPECIAL EVENTS | 10.1 | |
| 11. IN CAMERA | 11.1 | |
| 12. COMMITTEE OF THE WHOLE | 12.1 | |
| 13. ADJOURNMENT | 13.1 | |