

## TOWN OF ECKVILLE - AGENDA

Monday, November 23, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 John Ferguson, Phoenix Construction Inc. – 7 p.m.
3. **AGENDA** 3.1 Additional Agenda Items  
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: November 9, 2009
5. **ACTION ITEMS** 5.1 Parkland Regional Library – Satisfaction Survey  
5.2 Wolf Creek Public Schools – School Zone Speed Limits  
5.3 Eckville Agricultural Society: Fund Account Withdrawal Request  
5.4 Alberta Municipal Affairs: Debt Limit Regulation Review
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman’s Report  
7.2 Administrator’s Report  
7.3 Financial Reports
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 FortisAlberta Summary of Franchise Agreement Report 2008/2009  
9.2 Alberta Transportation’s 2008-09 Annual Report and Highlights  
9.3 Deployment of RCMP resources to the 2010 Olympic Games  
9.4 CTV Olympic Media Shoot Thank you.
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Stantec Consulting Ltd. – Christmas Client Reception December 4, 2009
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 Strategic Planning Session – Agenda Input  
12.2 Tangible Capital Assets Policy  
12.3 Daily Cash Receipting and Balancing Policy
13. **ADJOURNMENT** 13.1

### Other Information Items

None