

TOWN OF ECKVILLE - AGENDA

Monday, May 10, 2010

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: April 26, 2010
5. **ACTION ITEMS** 5.1 Sports Scholarship in Recognition of Mellisa Hollingsworth's Achievements
5.2 CAO Evaluation
6. **BYLAWS, PROJECTS** 6.1 None
7. **REPORTS** 7.1 Foreman's Report
7.2 Administrator's Report
7.3 Financial Report
7.4 Development Officer's Report
7.5 SeeVirtual360.com Tour Visits Report
7.6 Alberta Animal Services
7.7 Website Usage Statistics
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS** 9.1 Community EcoAction Challenge – Invitation to Participate
9.2 Central Alberta Rodeo Association (CARA) – Letter of Thanks, Rodeo Passes
9.3 Kids Help Phone – Request for Support
9.4 Canada Post – Fact Sheet on Rural Post Offices
9.5 Government of Alberta – Tourism, Parks and Recreation – 2010 Energize Workshop/Recreation Volunteer Recognition Awards
9.6 Alberta Municipal Affairs – Minister's Awards for Municipal Excellence
9.7 Alberta Municipal Affairs – High Intensity Residential Fires
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 CAEP Workshop – Renewable Energy Toolkit for Economic Development – May 18, 2010
10.2 Eckville Chamber of Commerce Chili Cook-Off – June 4, 2010
10.3 Town of Rocky Mountain House Annual Rodeo Parade – June 12, 2010
10.4 CAEP AGM – June 10, 2010
10.5 Lacombe Foundation – Invitation to the Official Opening of Blackfalds Affordable Housing – June 4, 2010
10.6 Central Alberta Child & Family Services Authority – Creating Child Care Choices Rounding the Turn event – May 26, 2010
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1 Strategic Plan and Implementation Plan
12.2 CAEP Community Investment Readiness (CIR) Project – Phase III

13. ADJOURNMENT

13.1

Other Information Items

1. Travel Alberta – Best of Buzz Newsletter