

TOWN OF ECKVILLE - AGENDA

Monday, October 26, 2009

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1 None
- ORGANIZATIONAL MEETING**
3. **AGENDA** 3.1 Additional Agenda Items
3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting: October 13, 2009
5. **ACTION ITEMS** 5.1 ENMAX – Alberta Utilities Commission Reviews
5.2 Eckville Municipal Library Board – Board Member Approval
5.3 Red Deer River Watershed Alliance – Funding Request for 2010
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 Alberta Municipal Affairs – Safety Codes Act Review
9.2 Local Government Services Division – Financial Indicator Graphs December 31, 2008
10. **SEMINARS, MEETINGS, SPECIAL EVENTS** 10.1 Parkland Community Planning Services – Semi-Annual Meeting November 20, 2009
10.2 Red Deer River Watershed Alliance Information Meeting – November 25, 2009
11. **IN CAMERA** 11.1
12. **COMMITTEE OF THE WHOLE** 12.1
13. **ADJOURNMENT** 13.1

Other Information Items

1. FCM – Members Advisory