

## TOWN OF ECKVILLE - AGENDA

Monday, June 22, 2015

Council Chambers – 6:00 p.m.

1. **CALL TO ORDER** 1.1
2. **DELEGATIONS** 2.1
3. **AGENDA**
  - 3.1 Additional Agenda Items
  - 3.2 Adoption of Agenda
4. **MINUTES** 4.1 Regular Council Meeting – June 8, 2015
5. **ACTION ITEMS**
  - 5.1 Eckville Public Library – Appointment of Auditor
  - 5.2 Eckville Community Centre – Request for Approval to Construct Front Entry Canopy
  - 5.3 Tax Recovery – Public Auction
  - 5.4 Proposed Amendments to Personnel Policy 1906
6. **BYLAWS, POLICIES** 6.1 2015 Tax Rate Bylaw 726/15
7. **REPORTS**
  - 7.1 Management Report
  - 7.2 Financial Reports
  - 7.3 SeeVirtual360.com Statistics – May 2015
8. **COMMITTEE, BOARD REPORTS** 8.1
9. **CORRESPONDENCE, INFORMATION ITEMS**
  - 9.1 *Calkins....Currently* Newsletter
  - 9.2 Lacombe County – Council Meeting Highlights (June 11/15)
  - 9.3 Tagish Engineering Ltd. – Project Status Updates (June 16/15)
  - 9.4 Lacombe County – Media Release (Fire Prevention Notice)
10. **SEMINARS, MEETINGS, SPECIAL EVENTS**
  - 10.1 Village of Alix Parade – August 8, 2015
  - 10.2 City of Lacombe Parade – July 25, 2015
  - 10.3 Town of Rimbey Parade – July 11, 2015
  - 10.4 AUMA Convention – September 23-25, 2015
11. **IN CAMERA** 11.1 None
12. **COMMITTEE OF THE WHOLE** 12.1 None
13. **ADJOURNMENT** 13.1

