

AGENDA OF THE COUNCIL MEETING HELD THIS
22nd DAY OF FEBRUARY 2005

- A. 1. CALL TO ORDER
- 2. OPENING PRAYER: Gregory Burt
- 3. DELEGATIONS
 - a. 6:00 pm – Oath of Office – Joyce Zemp – Mun Subdivision & Development Authority
 - b. 6:00 pm – Greg Erickson – 10 year recognition
 - c. 6:05 pm – Maggie MacDonald – Chinook Arch Regional Library – 15 minutes
- 4. ADDITIONS TO & APPROVAL OF THE AGENDA
- 5. APPROVAL PREVIOUS COUNCIL MEETING MINUTES AND COMMITTEE MEETINGS
- 6. BUSINESS ARISING
 - a. Town Council Motions List of January 25, 2005
 - b. Committee Meeting Times in March
 - (i) Administration March 1
 - (ii) Operations March 8
- 7. REQUEST FOR DECISIONS
 - a. Operations & Administration Committee Motions
 - b. Lot Sale Policy
 - c. Council Pictures
 - d. Capital Budgets – **documents were given in the Feb 16 Council packets, please bring them**
- B. 8. FINANCIAL REPORT
 - a. January 31, 2005 - **will be presented next Council Meeting**
- 9. OTHER REPORTS
 - a. Subdivision of SW1/4-10-3-25-W4M – RW Russell Prof Corp
 - b. In Camera
- 10. QUESTIONS
- 11. ADJOURNMENT
- C. LISTING OF CORRSPONDENCE
 - a. Alberta Restructuring and Government Efficiency
 - b. FCM