

# AGENDA

Regular Meeting – Monday, December 12, 2011  
18:00 hours

1. **Meeting to Order**
2. **Approve Agenda:** a) Additions to:  
b) Deletions from:
3. **Minutes:** Approve minutes of November 28, 2011 Regular Council Meeting
4. **CAO Report:**
5. **Business Arising from Minutes:**
6. **Old Business:**
7. **New Business:**
  - a) Motion to approve 2012 Utility Rates\*
  - b) Motion to pass Interim Budget for 2012\*
  - c) Motion to pass Section 7 of the Organizational Enhancement Toolkit entitled “Governance and Operational Policies”  
*(Note: this is in the brown Governance and Leadership binder in the Organizational Enhancement Toolkit which is under the copyright of Interactions HR Solutions Inc.)*
  - d) Motion to accept the Clive Library Budget
  - e) Letter of Request – Seed Cleaning Plant\*
  - f) Snow Removal - Sidewalks
8. **Financial:** a) Accounts Payable  
b) October Bank Statement
9. **Board Reports:**
10. **Correspondence :** a) Lacombe County - Clive Municipal Report\*  
b) Lacombe Regional Emergency Management Partnership Report\*
11. **Adjournment:**

\* Indicates copy included with agenda

\*\* Indicates copy sent via email

+ Indicate addition to agenda