

AGENDA

Regular Meeting – Monday, January 9th, 2012
at 18:00 hours

1. **Meeting to Order**
2. **Approve Agenda:** a) Additions to: #11 In Camera – Legal
Change Adjournment to #12
b) Deletions from:
3. **Minutes:** Approve minutes of December 12, 2011 Regular Council Meeting
4. **CAO Report:**
5. **Business Arising from Minutes:**
6. **Old Business:**
7. **New Business:**
 - a) Motion to adopt Personnel Policy * [Please read prior to Meeting – we need a motion to pass]
Moved by Councillor ??? to adopt the Personnel Policy of the Organizational Tool Kit Municipal Edition for Villages.
This Policy replaces Village of Clive Personnel Policy- Admin – 2004
 - b) Notice of Motion to Approve the 2012 Lacombe Regional Solid Waste Authority Budget.
Moved by Councillor ??? that the “Notice of Motion to Approve” as submitted by the Lacombe Regional Solid Waste Authority for the 2012 Lacombe Regional Solid Waste Authority Budget be approved by Council for the Village of Clive. *
8. **Financial:** a) Accounts Payable
9. **Board Reports:**
10. **Correspondence :** a) Nova Chemicals Site Line
b) Cow Patti Theatre Company*
c) FCSS Budget *
d) Small Town Saturday Night*
e) Doug Griffiths*
f) Central Alberta Access Prosperity*
11. **In Camera – Legal:**
12. **Adjournment:**

* Indicates copy included with agenda

** Indicates copy sent via email

+ Indicate addition to agenda