

AGENDA

Regular Meeting – Monday, January 23th, 2012
at 18:00 hours

1. **Meeting to Order**
2. **Approve Agenda:** a) Additions to:
b) Deletions from:
3. **Minutes:** Approve minutes of January 9, 2012 Regular Council Meeting
4. **CAO Report:**
5. **Business Arising from Minutes:**
6. **Old Business:**
7. **New Business:**
 - a) Mayor's Caucus – Motion for Mayor to Attend
 - b) LGAA 2012 Conference – Motion to Attend
8. **Financial:** a) Accounts Payable
b) Bank Statements – November and December 2011
9. **Board Reports:**
10. **Correspondence :**
 - a) UFA – New Petroleum Agents for Lacombe/Ponoka **
11. **In Camera:**
12. **Adjournment:**

* Indicates copy included with agenda

** Indicates copy sent via email

+ Indicate addition to agenda