

AGENDA

Regular Meeting – Monday, February 13th, 2012
at 18:00 hours

1. **Meeting to Order**
2. **Approve Agenda:** a) Additions to:

b) Deletions from:
3. **Minutes:** Approve minutes of January 23, 2012 Regular Council Meeting
4. **CAO Report:**
5. Appointment – Don Huestis, Director of Emergency Management – New Regional Plan Presentation at 18:10 hours
6. **Business Arising from Minutes:**
7. **Old Business:**
8. **New Business:**
 - a) Regional Emergency Management Partnership – Operating Expenses Allocation *
 - b) Public Library – 2012 Operational Budget *
 - c) 2010 Financial Indicator Graphs – Review *
 - d) CPR – Approval of Terms of Reference * and Appointment
 - e) CPR–CAP Committee Members Meeting and Tour – Authorization of Attendance
 - f) STEP – Motion To Participate in 2012 STEP Program
9. **Financial:** a) Accounts Payable
10. **Board Reports:**
11. **Correspondence :**
 - a) AB Municipal Affairs – Time Extension for Lacombe County Regional Emergency Partnership’s Implementation Grant
 - b) Census Profile – New Census Figures *
 - c) Red Cross – 95th Anniversary of Charter
 - d) FCSS – Coordinator’s Report *
 - e) AB Municipal Affairs – MSI Conditional Operating Projects Approved *
 - f) Lacombe County – Fire Department Expenditures Cost Share Changes *
 - g) LRSWA – Report to Council from Councillor Graden *
12. **In Camera:**
13. **Adjournment:**

* Indicates copy included with agenda

** Indicates copy sent via email

+ Indicate addition to agenda