

# **AGENDA**

Regular Meeting -- Monday October 24, 2011  
at approximately 18:30 hours following the Organizational Meeting

1. **Meeting to Order**
2. **Approve Agenda:** a) Additions to:  
b) Deletions from:
3. **Minutes:** Approve minutes of October 12, 2011 Regular Council Meeting
4. **Appointment:**
5. **CAO Report:**
6. **Business Arising from Minutes:**
7. **Old Business:**
8. **New Business:** a)
9. **Financial:** a) Accounts Payable  
b) Bank Statement – September, 2011
10. **Board Reports:**
11. **Correspondence:**
  - a) Clive Soccer Club – Funding Request for 2012 \*
  - b) AUMA Media Release – Compensation to Volunteer Fire Service Providers \*
  - c) Lacombe County – Proposed Amendment to Land Use Bylaw (Hamlet of Mirror)
  - d) Parkland Regional Library – September 8 Minutes
  - e) Brownlee LLP – Emerging Trends 2012 Sessions
  - f) TransCanada and ATCO Pipelines Asset Exchange \*
12. **Adjournment:**

\* Indicates copy included with agenda

\*\* Indicates copy sent via email

+ Indicate addition to agenda