

# AGENDA

Regular Meeting -- Monday September 26th, 2011  
at 18:00 Hours

1. **Meeting to Order**
2. **Approve Agenda:**
  - a) Additions to:
  - b) Deletions from:
3. **Minutes:** Approve minutes of September 12, 2011 Regular Council Meeting
4. **Appointment:** Staff Sgt Glasgow and Sgt Derouin
5. **CAO Report:**
6. **Business Arising from Minutes:**
7. **Old Business:**
8. **New Business:**
  - a) Parkland Regional Library - Motion to Approve Budget\*
  - b) Letter and Response re Creek Cleanup\*
9. **Financial:**
  - a) Accounts Payable
  - b) Bank Statement - August
10. **Board Reports:**
11. **Correspondence:**
  - a) Lacombe Regional Solid Waste Authority Minutes of Sept. 14<sup>th</sup> meeting\*
  - b) Minutes June 14<sup>th</sup> CAP meeting\*
  - c) Report Clive FCSS\*
  - d) Lacombe Regional Fire Service Association regular, organizational and special meeting minutes\*
  - e) Lacombe Regional Fire Service Association Business Plan\*
12. **Adjournment:**

\* Indicates copy included with agenda

\*\* Indicates copy sent via email

+ Indicate addition to agenda