

AGENDA

THE TOWN OF ELK POINT COUNCIL MEETING WILL BE HELD ON MONDAY, FEBRUARY 22, 2016 AT 7:00 P.M. IN THE ELK POINT COUNCIL CHAMBERS.

1. CALL TO ORDER

PRESENT

2. AGENDA

- a. Approval of Agenda

3. DELEGATIONS

4. COUNCIL MINUTES

- a. Approval of February 08, 2016 Regular Council Minutes

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- a. Revised Job Description – Executive Assistant
- b. Revised Policy No. 6-1-15 & Procedure No. 6-1(a) Civic Partnerships, Community Grants & Arts & Culture Endowment Fund
- c. Social Media Policy No. 2-4-15
- d. Client Satisfaction Survey – Alberta Culture Community Development Unit

7. CORRESPONDENCE & INFORMATION

- a. Emergency Management Conference Lloydminster
- b. Invitation to Glendon Pyrogy Bonspiel
- c. Alberta Municipal Affairs – letter dated January 29, 2016
- d. Alberta Municipal Affairs – letter dated January 20, 2016

8. COMMITTEE MEETINGS AND REPORTS

9. CONCERNS – MAYOR/COUNCILLOR AND STAFF

10. MEETINGS

- a. Upcoming Meeting- February/March

11. IN CAMERA

12. ADJOURNMENT