

**AGENDA**  
**Town of Lamont**  
**Regular Meeting of Council**  
**May 8, 2018**

<b>1.</b>	<b>Call to Order</b>	<b>7:30</b>
<b>2.</b>	<b>Adoption of Agenda</b>	<b>7:31 – 7:32</b>
<b>3.</b>	<b>Declaration of Pecuniary Interest</b>	<b>7:33 – 7:34</b>
<b>4.</b>	<b>In-Camera: a) None</b>	<b>None</b>
<b>6.</b>	<b>Motion for Acceptance of Delegation: a) Rural Transportation Coalition</b>	<b>7:35 – 7:50</b>
<b>7.</b>	<b>Adoption of Minutes a) Council Minutes – April 24, 2018 b) Special Meeting of Council – April 25, 2018 c) Parks Planning – April 5, 2018</b>	<b>7:51 -7:52 7:53 – 7:54 7:55 – 7:58</b>
<b>8.</b>	<b>Finance: None</b>	
<b>9.</b>	<b>By-law: a) Bylaw 08-18 Taxation Mill Rate</b>	<b>7:59 – 8:00</b>
<b>10.</b>	<b>Correspondence: a) Alberta Emergency Management Agency b) Lamont County Housing Foundation c) Rural Community Opioid Outreach</b>	<b>8:01 – 8:02 8:03 – 8:04 8:05 -8:06</b>
<b>11.</b>	<b>Business: a) RFD: Policy Update 11 - 07</b>	<b>8:07 – 8:10</b>
<b>12.</b>	<b>Out of Camera Motion – None</b>	
<b>13.</b>	<b>Staff &amp; Council Reports:</b>	<b>8:11 – 8:15</b>
<b>14.</b>	<b>Action Register:</b>	<b>8:16 - 8:17</b>
<b>15.</b>	<b>Adjournment:</b>	<b>8:30</b>