



**Regular Council Meeting**  
**January 12, 2010**  
**7:00 P.M.**  
**A G E N D A**

**A. ADOPTION OF/ADDITIONS TO AGENDA**

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of December, 2009 (page 1-4)

**C. DELEGATIONS/PETITIONS**

1. ISL Engineering
2. Bruce and Doug Matheson
3. Judy Dumont, Leduc County FCSS (page 5)

**D. REPORTS / RESOLUTIONS**

1. Admin Reports (page 6-9)
2. Protective Services Monthly Report (page 10-13 )
3. Municipal Sponsorship Program Resolution for Fire Equipment (Self-Contained Breathing Apparatus) (page 14-18)

**E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Minister Danyluk to Mayor re: Municipal Sustainability Initiative (page 19)
2. Minister Danyluk to Mayor re: Provincial Budget 2010 (page 20-21)
3. Devon's Olympic Torch Relay Celebration (page 22-23)

**F. DISCUSSIONS ITEMS**

1. Assessment Complaints Training and Regional Assessment Review Board (page 24-25)
2. Wildlife Rehabilitation Society (page 26-31)

**G. COUNCIL COMMITTEE REPORTS**

1. Mayor Gee
2. Councillor Hart
3. Councillor Osnes
4. Councillor Rasch
5. Councillor Robb

**H. REPORTS FROM BOARDS AND COMMITTEES**

**I. FINANCIAL REPORTS**

1. Cheque Register No. 021095 to 021177 (page 32-36)
2. Balance Sheet, January 7, 2010 (page 37)
3. 2009 Operating Budget, January 7, 2010 (page 38-39)

**J. CLOSED SESSION**

1. Labour / Land / Legal

**K. ADJOURNMENT**