



**Regular Council Meeting AGENDA  
January 26, 2010 @ 7:00 P.M.**

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

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of January 12, 2010 (page 1-5)

**C. DELEGATIONS/PETITIONS**

**D. REPORTS / RESOLUTIONS**

1. Bylaw #2010-01 Closure of Municipal Reserve (first reading only) (page 6-7)
2. Admin Reports (page 8-10)

**E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Thorsby Recreation Redevelopment Plan – Open House – Thursday, January 28, 2010 from 6:00 p.m. to 8:00 p.m. (page 11)
2. Notice of Intention to Close and Dispose of Municipal Reserve Land (page 12)
3. February 11, 2010 – Brownlee LLP Emerging Trends Seminar Edmonton (page 13-14)
4. February 18, 2010 – Elected Officials Education Program, Municipal Legislation Course, Claresholm (page 15)
5. February 24, 2010 – Luncheon Motivational Speaker, Kevin Burns, Drayton Valley (page 16-17)
6. Capital Region Board Approves Sturgeon County Development Plan Amendment Media Release and Conditions letter (page 18-19)

**F. DISCUSSIONS ITEMS**

**G. COUNCIL COMMITTEE REPORTS**

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

**H. REPORTS FROM BOARDS AND COMMITTEES**

**I. FINANCIAL REPORTS**

1. Cheque Register No. 021178 to 021241 (page 20-23)
2. Balance Sheet to December 31, 2009, as at January 22, 2010 (page 24)
3. 2009 Budget Variance Report as at January 22, 2010 (page 25-26)

**J. CLOSED SESSION**

1. Labour / Land / Legal

**K. ADJOURNMENT**