



## **Regular Council Meeting AGENDA February 9, 2010**

### **7:00 P.M. – PUBLIC HEARING ON BYLAW #2010-01**

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

#### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council meeting of January 26, 2010 (page 1-4)

#### **C. DELEGATIONS/PETITIONS**

1. Workun Garrick Partnership – Dave McGregor, Leduc County – Dean Ohnysty, Recreation Manager – Laurie Gellert (recommend acceptance of Rec Complex Plan)

#### **D. REPORTS / RESOLUTIONS**

1. Bylaw #2010-01 Closure of Municipal Reserve (2<sup>nd</sup> & 3<sup>rd</sup> reading) (page 5-6)
2. Admin Reports (page )
3. Library Board Budget presentation for Council motion to approve (page 11-16)

#### **E. CORRESPONDENCE AND INFORMATION ITEMS**

1. Protective Services Reports (page 17-25)

#### **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. 021242 to 021287 (page 26-29)
2. Balance Sheet to December 31, 2009, as at February 1, 2010 (page 30)
3. 2009 Budget Variance Report as at February 1, 2010 (page 31-32)

#### **J. CLOSED SESSION**

1. Labour / Land / Legal

#### **K. ADJOURNMENT**