



## **Regular Council Meeting AGENDA January 10, 2012 @ 7:00 P.M.**

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

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

1. Regular Council Meeting, December 12, 2011 (page 1-3)
2. Committee-of-the-Whole Meeting, January 3, 2011 (page 4)

### **C. BUSINESS ARISING FROM PREVIOUS MEETINGS**

1. Summer Village meeting 2012
2. Hosting EDA Breakfast

### **D. DELEGATIONS/PETITIONS**

### **E. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports (page 5-21)
2. Protective Services Monthly Report (page 22)
3. Russell Farmer & Associates Consulting Ltd. – Memorandum (page 23)

### **F. CORRESPONDENCE**

1. Blaine Calkins, MP – re-naming – Thorsby Rec Complex (page 24)

### **G. INFORMATION ITEMS**

1. Leduc & District Victim Services – Executive Summary (page 25-27)

### **H. DISCUSSION ITEMS**

### **I. COUNCIL COMMITTEE REPORTS**

1. Mayor Rasch
2. Councillor Osness
3. Councillor Pharis
4. Councillor Hart
5. Councillor Williams

### **J. REPORTS FROM BOARDS AND COMMITTEES**

### **K. FINANCIAL REPORTS**

1. Cheque Register (page 28-32)

### **L. CLOSED SESSION**

1. Labour/ Land / Legal

### **M. ADJOURNMENT**