



**Regular Council Meeting AGENDA
January 24, 2012 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting, January 10, 2012 (page 1-3)

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

D. DELEGATIONS/PETITIONS

1. Gordon Sands – Leduc & District Victim Services

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 4-7)
2. Protective Services Monthly Report (page 8)
3. Reserve Bids for Tax Sale Properties – Memorandum (page 9)
4. New FCSS Committee Member Request – Memorandum (page 10-11)

F. CORRESPONDENCE

1. AUMA – Mayors' Caucuses for 2012 (page 12-13)

G. INFORMATION ITEMS

1. Fortis Alberta – 2012 Distribution Tariff Rates (page 14-15)
2. Evergreen Ecological Services – Curbside collection information (page 16-22)

H. DISCUSSION ITEMS

I. COUNCIL COMMITTEE REPORTS

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

J. FINANCIAL REPORTS

1. Cheque Register (page 23-26)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT