



Regular Council Meeting AGENDA January 11, 2011 @ 7:00 P.M.

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of December 14, 2010 (page 1-5)
2. Committee of the Whole meeting minutes of January 8, 2011 (page 6)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 7)
2. Protective Services Monthly Report (page 8-9)

E. CORRESPONDENCE

1. Statistics Canada – National Household Survey (page 10)
2. Victim Services Stakeholder Consultation (page 11)

F. INFORMATION ITEMS

1. Alberta Health Services Session (page 12-19)

G. DISCUSSION ITEMS

1. Leduc Foundation – Municipal Grant Program discontinued (page 20)
2. Appoint Auditor

H. COUNCIL COMMITTEE REPORTS

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

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Cheque Register 022249 to 022281 (page 21-23)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT