



**Regular Council Meeting AGENDA
February 8, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of January 25, 2011 (page 1-4)

C. DELEGATIONS/PETITIONS

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 5-6)

E. CORRESPONDENCE

1. Leduc Foundation – Transportation Operating Assistance – Municipal Funding (page 7)

F. INFORMATION ITEMS

1. Town of Calmar – Year end summary report for 2010 (page 8-11)
- 2.
- 3.

G. DISCUSSION ITEMS

1. Thorsby Elementary School Roadway Development
- 2.
- 3.

H. COUNCIL COMMITTEE REPORTS

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

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Cheque Register 022355 to 022419 (page 12-13)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT