



**Regular Council Meeting AGENDA
March 22, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of March 8, 2011 (pages 1-4)
2. Committee of the Whole minutes of March 12, 2011 (pages 5-6)

C. DELEGATIONS/PETITIONS

1. Nancy Laing – Leduc Foundation
2. Phil Dirks, CA – Hawkings Epp Dumont LLP (pages 7-31)

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports
2. Bylaw #2011-02 – to repeal Bylaw #2006-09 (page 32)

E. CORRESPONDENCE

1. Alberta Transportation – 2011 Transportation grant programs (page 33)
2. Alberta Municipal Affairs – 2011 Municipal Sustainability Initiative (MSI) program (page 34)

F. INFORMATION ITEMS

1. Leduc Foundation – Emergency Shelter for Happy Haven Tenants (page 35)

G. DISCUSSION ITEMS

H. COUNCIL COMMITTEE REPORTS

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

I. REPORTS FROM BOARDS AND COMMITTEES

J. FINANCIAL REPORTS

1. Cheque Register 022464 to 022529 (pages 36-29)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT