



**Regular Council Meeting AGENDA
June 14, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council meeting minutes of May 24, 2011 (page 1-5)

C. DELEGATIONS/PETITIONS

1. Melinda Pharis and Sheri Morrissey – Community Fit

D. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports

E. CORRESPONDENCE

1. Municipal Affairs Minister Goudreau re: 2011 Municipal Grants Information Booklet (page 6)

F. INFORMATION ITEMS

1. Municipal Partnerships in Injury Reduction (PIR) (page 7-12)
2. Municipal Climate Change Action Centre (page 13)
2. Annual research Field day at Capital Power's Genesee Mine (page 14)
3. Leduc Nisku EDA 2011 Partnership Fee (page 15-16)

G. DISCUSSION ITEMS

1. Bin for grass clippings
2. Ad re: Discharging Sump Pumps into Sanitary System

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 022718 to 022774 (page 17-19)

K. CLOSED SESSION

1. Labour/ Land / Legal

L. ADJOURNMENT