



## Regular Council Meeting AGENDA November 22, 2011 @ 7:00 P.M.

### **A. ADOPTION OF/ADDITIONS TO AGENDA**

### **B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Council Meeting, November 8, 2011 (page 1-3)
2. Committee-of-the-Whole Meeting, November 15, 2011 (page 4-5)

### **C. BUSINESS ARISING FROM PREVIOUS MEETINGS**

### **D. DELEGATIONS/PETITIONS**

### **E. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports (page 6-9)

### **F. CORRESPONDENCE**

1. Minister of Education re: *Our Children, Our Future: Getting it Right* (page 10-11)
2. Chief Electoral Officer re: *Election Finances and Contributions Disclosure Act* (page 12-15)

### **G. INFORMATION ITEMS**

1. Protective Services Report, October (page 16-17)
2. 2012-2014 Strategic Business Plan, Leduc Foundation (page 18) – report separate cover

### **H. DISCUSSION ITEMS**

1. Mundare Trip
2. Waste Management Bylaw (page 19-22)
3. Request for Residential Tax Incentive

### **I. COUNCIL COMMITTEE REPORTS**

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

### **J. REPORTS FROM BOARDS AND COMMITTEES**

### **K. FINANCIAL REPORTS**

1. Cheque Register (page 23-25)

### **L. CLOSED SESSION**

1. Labour/ Land / Legal

### **M. ADJOURNMENT**