



**Regular Council Meeting AGENDA
December 12, 2011 @ 7:00 P.M.**

A. ADOPTION OF/ADDITIONS TO AGENDA

B. MINUTES FROM PREVIOUS MEETINGS

1. Regular Council Meeting, November 22, 2011 (page 1-3)
2. Committee-of-the-Whole Meeting, November 29, 2011
3. Committee-of-the-Whole Meeting, December 6, 2011

C. BUSINESS ARISING FROM PREVIOUS MEETINGS

1. Waste Management Bylaw
2. Request for Residential Tax Incentive

D. DELEGATIONS/PETITIONS

E. REPORTS / RESOLUTIONS / BYLAWS

1. Administration Reports (page 4-6)
2. Interim Operating Budget – Memorandum (page 7)
3. Appointment of Auditor – Memorandum (page 8)
4. Parks and Recreation Advisory Committee Bylaw (page 9-12)

F. CORRESPONDENCE

1. West Central Planning Agency – annual fee increase (page 13)

G. INFORMATION ITEMS

1. Millie Chubocha & Family – Thank you (page 14)
2. 2012 Paul Yuzyk Award for Multiculturalism (page 15)

H. DISCUSSION ITEMS

1. Summer Villages Administrative Support
2. Arctic Spas Recreation Complex Naming Rights Agreement

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 16-200)

L. CLOSED SESSION

1. Labour/ Land / Legal

M. ADJOURNMENT