

**Summer Village of Silver Beach  
Regular Council Meeting AGENDA  
January 20, 2012 @ 12:00 P.M.  
11219-100 Avenue, Edmonton**

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

**B. MINUTES FROM PREVIOUS MEETINGS**

1. Regular Meeting of Council Minutes - December 19, 2011 Page 1-3

**C. BUSINESS ARISING FROM PREVIOUS MEETING**

1. 2010 Financial Audit

**D. DELEGATIONS/PETITIONS**

**E. REPORTS / RESOLUTIONS / BYLAWS**

1. Administration Reports  
2. PLPS Report Page 4

**F. CORRESPONDENCE/INFORMATION ITEMS**

1. CAPP 2010 Report Page 5-6  
2. Alberta Municipal Affairs – Doug Griffiths Page 7  
3. LGAA Conference Page 8-12  
4. AUMA – Biannual Mayors’ Caucus Meeting Page 13-14

**G. DISCUSSION ITEMS**

1. Thorsby Administration Services  
2. Watermere Resort Development  
3. PLPS Bike Patrol  
4. Survey & Encroachments Page 15

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Larry Hill  
2. Councillor Allan Watt  
3. Councillor Brad Clough

**I. REPORTS FROM BOARDS AND COMMITTEES**

**K. FINANCIAL REPORTS**

1. 2011 Budget Report Page 16-21

**L. CLOSED SESSION**

1. Labour/ Land / Legal

**M. ADJOURNMENT**