

MUNICIPALITY OF CROWSNEST PASS

COUNCIL MEETING - TUESDAY, November 29, 2011 - 7:00 P.M.

AGENDA

1. CALL TO ORDER

2. PUBLIC HEARING

3. ADOPTION OF AGENDA

4. ADOPTION OF THE PREVIOUS MINUTES

- a) Minutes of the Regular Council Meeting of November 1, 2011

5. DELEGATIONS

6. ADMINISTRATIVE AND AGENCY REPORTS

- a) Tax Agreement – Roll 1125200

7. BUSINESS ARISING FROM THE MINUTES

- a) Regional Services Partnership Steering Committee

8. CORRESPONDENCE

- a) Holiday Train Event Requests – Carmellia Saretsky, Food Bank Coordinator

9. COMMITTEE REPORTS

- a) Minutes of the August 29, 2011 Protective Services Meeting
- b) Minutes of the September 26, 2011 Culture & Recreation Board
- c) Minutes of the September 28, 2011 Subdivision and Development Authority
- d) Minutes of the November 8, 2011 Governance and Priorities Committee Meeting

10. BYLAWS

- a) Bylaw No. 824, 2011 - Heavy Truck Route Bylaw – 1st Reading
- b) Bylaw No. 836, 2011 – Property Tax Penalties Bylaw – 1st Reading

11. NOTICES OF MOTION

12. OTHER BUSINESS

- a) Rum Runner Days Committee
- b) Council Meeting Dates – December 2011 & January 2012
- c) Improved Communication Initiative – Posting of Unapproved Minutes
- d) Triennial Budget Policy and Procedure
- e) Progressive Discipline Policy and Procedure
- f) Drug, Alcohol and Substance Abuse Policy and Procedure
- g) Revised Municipal Reserve Policy and Procedure

13. COUNCIL MEMBERS REPORTS

14. PUBLIC INPUT

15. IN CAMERA

- a) Land
- b) Personnel

16. BUSINESS OUT OF CAMERA

17. ADJOURN