

MUNICIPALITY OF CROWSNEST PASS

COUNCIL MEETING - TUESDAY, JANUARY 10, 2012 - 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 December 6, 2011

5. DELEGATIONS

6. ADMINISTRATIVE AND AGENCY REPORTS

- a) Regional Intermunicipal Collaboration Grant Application Urban GIS Project – Enhanced Project
- b) Municipal Board and Committee Appointments and Review of Terms of Reference or creating Bylaws/Order
- c) Triennial Program Budget Process

7. BUSINESS ARISING FROM THE MINUTES

8. CORRESPONDENCE

- a) Bruce Mayer, Assistant Deputy Minister, Forestry Division, Sustainable Resource Development – 2011/2012 FireSmart Community Grant Program
- b) Doug Jones, Canada Post – Postal Identification – Municipality of Crowsnest Pass
- c) Scott Schreiner, AltaLink, Director of Consultation and Communications – Alberta Utilities Commission’s decision on the proposed Fidler to Chapel Rock transmission line and Fidler Substation and interconnection projects
- d) Doug Griffiths, Minister of Municipal Affairs

9. COMMITTEE REPORTS

- a) Minutes of the October 13, 2011 Oldman River Regional Services Commission Executive Committee Meeting
- b) Minutes of the December 13, 2011 Governance & Priorities Committee Meeting

10. BYLAWS

11. NOTICES OF MOTION

12. OTHER BUSINESS

- a) Council Meeting Dates – February 2012
- b) Temporary Return to Work Programs
- c) Municipal Health and Safety Policy
- d) Regional Council Meeting

13. COUNCIL MEMBERS REPORTS

14. PUBLIC INPUT

15. IN CAMERA

- a) Personnel

16. BUSINESS OUT OF CAMERA

17. ADJOURN