

AGENDA

GOVERNANCE AND PRIORITIES COMMITTEE MEETING

Tuesday, January 24, 2012
3:00 p.m.

1. **CALL TO ORDER**

2. **ADOPTION OF AGENDA**

3. **DELEGATIONS**

- a) Corey Froese, Alberta Geological Survey – Monitoring and Warning at Turtle Mountain

4. **TOPICS FOR DISCUSSION**

- a) Unaudited Statement of Financial Position at December 31, 2011
- b) Crowsnest Pass Municipal Enforcement Services – Standard Operating Procedures Manual
- c) Bylaw 837, 2012 – A Borrowing Bylaw

5. **IN CAMERA**

- a) Legal

6. **OUT OF CAMERA**

7. **ADJOURN**