

**MUNICIPALITY OF CROWSNEST PASS**

**COUNCIL MEETING - TUESDAY, February 7, 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 January 24, 2012

**5. DELEGATIONS**

- a) Mr. John Grove, Municipal and Community Relations Manager, South, AltaLink  
– 2011 Power Outages
- b) Mr. Merlin MacNaughton, Stakeholder Relations Manager, Fortis Alberta Inc.  
– 2011 Power Outages

**6. ADMINISTRATIVE AND AGENCY REPORTS**

- a) Alberta SouthWest – Country Connection Initiative

**7. BUSINESS ARISING FROM THE MINUTES**

**8. CORRESPONDENCE**

- a) Carol Thibert, Recreation and Culture Program Manager, City of Lethbridge/SARA Games  
Chair – Invitation to bid on the 2013 or 2014 Southern Alberta Summer Games

**9. COMMITTEE REPORTS**

- a) Minutes of the Rum Runner Days Committee Meeting of January 30, 2012
- b) Minutes of the Governance and Priorities Committee Meeting of January 24, 2012
- c) Report to Municipal Council From Aggie Mitchell, Chair of the Police Advisory Committee
- d) Pass Powderkeg Ski Society Board Meeting Minutes
  - February 23, 2011
  - April 6, 2011
  - January 11, 2012
- e) Culture & Recreation Board Meeting Minutes
  - November 28, 2011
  - December 12, 2011
- f) Agriculture Service Board Meeting Minutes
  - December 14, 2011
  - December 20, 2011
- g) Family and Community Support Services Meeting Minutes
  - June 22, 2011
  - September 28, 2011
  - November 7, 2011
  - November 30, 2011
  - December 7, 2011

**10. BYLAWS**

- a) Bylaw 837, 2012 – A Borrowing Bylaw - First Reading

**11. NOTICES OF MOTION**

**12. OTHER BUSINESS**

**13. COUNCIL MEMBERS REPORTS**

**14. PUBLIC INPUT**

**15. IN CAMERA**

- a) Land

**16. BUSINESS OUT OF CAMERA**

**17. ADJOURN**