# Regular Council Meeting Agenda
# November 14, 2017 at 7:30p.m.
# Village of Spring Lake

UNADOPTED

***1.*** **Call to Order**

***2.*** **Adoption of Agenda**

**2.1 Regular Council Meeting Agenda – November 14, 2017**
*Recommendation: Motion to adopt*

***3.*** **Adoption of Council Minutes**

**3.1 Regular Council Meeting Minutes – October 10, 2017**
*Recommendation: Motion to approve*

**3.2 Organizational Meeting Minutes – October 24, 2017**
*Recommendation: Motion to approve*

***4.*** **Presentations**

**4.1 K. Desouza, Resident, Re: Community Building**
*Recommendation: Presentation and discussion/direction from Council*

***5.*** **Delegations**

**(none)**

***6.*** **Correspondence**

**6.1 Information Correspondence**

- October 2017 Payments of Accounts
- Parkland County, Re: September 2017 Enforcement Services Activity Report
- Hills of Hope Historical Society, Re: Thank You
- Yellowhead Regional Library, Re: Board Meeting Highlights

**6.2 Other Correspondences**
(none)

*Recommendation: Motion to accept*

***7.*** ***Reports***

**7.1 Assessment – Deputy Mayor Roznicki**
**7.2 Yellowhead Regional Library – Councillor Hall**
**7.3 Environmental Advisory Committee – Councillor Shewchuk**
**7.4 Art Advisory Committee – Deputy Mayor Roznicki**
**7.5 Administration – Emily House**
**7.6 Public Works – Randy Denby**

***8.*** ***New Business Items***

**8.1 Muniware 2018 Agreements**
*Recommendation: Motion from Council*

**8.2 Christmas Closure**
*Recommendation: Motion from Council*

**8.3 2018 Budget**
*Recommendation: Direction to Administration and motion to schedule Budget Meeting*

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***9.*** ***<u>By-Laws and Policies</u>***
**(none)**

***10.*** ***<u>Unfinished Business</u>***
**(none)**

***11.*** ***<u>Additions</u>***
**(none)**

***12.*** ***<u>Public Question/Answer</u>***
- Maximum time allotment of 15 minutes

***13.*** ***<u>In-Camera Sessions</u>***
**13.1 Land Matter (FOIP Section 24 and 27)**
**13.2 Legal Matter (FOIP Section 27)**

***14.*** ***<u>Adjournment</u>***

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