
**Regular Council Meeting Agenda
December 12, 2017 at 7:30p.m.
Village of Spring Lake**

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 **Regular Council Meeting Agenda – December 12, 2017**
Recommendation: Motion to adopt
3. **Adoption of Council Minutes**
 - 3.1 **Regular Council Meeting Minutes – November 14, 2017**
Recommendation: Motion to approve
 - 3.2 **Budget Meeting Minutes – December 5, 2017**
Recommendation: Motion to approve
4. **Presentations**
 - 4.1 **K. Desouza, Resident, Re: SECOR**
Recommendation: Discussion
5. **Delegations**
(none)
6. **Correspondence**
 - 6.1 **Information Correspondence**
 - November 2017 Payments of Accounts
 - Parkland County, Re: October 2017 Enforcement Services Activity Report
 - Town of Taber, Re: Cannabis Act
 - 6.2 **Other Correspondences**
(none)

Recommendation: Motion to accept
7. **Reports**
 - 7.1 **Assessment – Councillor Sera**
 - 7.2 **Yellowhead Regional Library – Mayor Roznicki**
 - 7.3 **Environmental Advisory Committee – Councillor MacCormack**
 - 7.4 **Art Advisory Committee – Mayor Roznicki**
 - 7.5 **Administration – Emily House**
 - 7.6 **Public Works – Randy Denby**
8. **New Business Items**
 - 8.1 **2018 Preliminary Budget**
Recommendation: Motion to pass
 - 8.2 **Elected Officials Training**
Recommendation: Discussion
9. **By-Laws and Policies**
(none)

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10. Unfinished Business

10.1 Community Building Program

Recommendation: Carry forward to March 2018 Council Meeting

**11. Additions
(none)**

12. Public Question/Answer

- Maximum time allotment of 15 minutes

13. In-Camera Sessions

13.1 Land Matter (FOIP Section 24 and 27)

13.2 Legal Matter (FOIP Section 27)

14. Adjournment

UNADOPTED