Regular Council Meeting Agenda
February 10, 2015 at 7:30p.m.
Village of Spring Lake

UNADOPTED

1. **Call to Order**

2. **Adoption of Agenda**

2.1 Regular Council Meeting Agenda – February 3, 2015

3. **Swearing-In**

3.1 Swear-In of New Councillor

4. **Adoption of Council Minutes**

4.1 Regular Council Meeting Minutes – January 13, 2015

5. **Presentations**

(none)

6. **Delegations**

(none)

7. **Correspondence**

7.1 Information Correspondence

- January 2015 Payments of Accounts
- Parkland County, Re: December 2014 Enforcement Services Activity Report

7.2 Other Correspondences

(none)

Recommendation: Motion to accept

8. ***Reports***

8.1 Assessment – Mayor Roznicki

8.2 Yellowhead Regional Library – Councillor Flesher

8.3 Environmental Advisory Committee – Deputy Mayor Williams

8.4 Administration – Emily House

9. ***New Business Items***

(none)

10. ***By-Laws and Policies***

(none)

11. ***Unfinished Business***

11.1 Community Meeting

Recommendation: Update and carry forward to March 2015 Regular Council Meeting

12. ***Additions***

(none)

13. ***Public Question/Answer***

- Maximum time allotment of 15 minutes

14. In-Camera Sessions

14.1 Land Matter

14.2 Legal Matter

15. Adjournment

UNADOPTED