# Regular Council Meeting Agenda
# February 8, 2016 at 7:30p.m.
# Village of Spring Lake

UNADOPTED

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

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

**2.1 Regular Council Meeting Agenda – February 8, 2016**

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

**3.1 Regular Council Meeting Minutes – January 12, 2016**

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

**(none)**

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

**(none)**

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

**6.1 Information Correspondence**

- January 2016 Payments of Accounts
- Parkland County, Re: December 2015 Enforcement Services Activity Report

**6.2 Other Correspondences**

(none)

*Recommendation: Motion to accept*

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

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

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

**8.1 Climate Change Leadership Plan Meeting**

*Recommendation: Discussion*

***9.*** ***By-Laws and Policies***

(none)

***10.*** ***Unfinished Business***

**10.1 Sustainability Plan**

*Recommendation: Discussion and direction from Council*

***11.*** ***Additions***

(none)

***12.*** ***Public Question/Answer***

- Maximum time allotment of 15 minutes

***13. In-Camera Sessions***

13.1 Land Matter

13.2 Legal Matter

***14. Adjournment***

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