

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD SEPTEMBER 9, 2017
AT THE MAINTENANCE SHOP, ROSS HAVEN ALBERTA
COMMENCING AT 9:00 A.M.

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
 - a) Organization Meeting August 12, 2017
 - b) Regular Meeting August 12, 2017
 - c) Special Meeting August 26
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) Abatement of Tax Arrears
- 7) Bylaws & Policies:
- 8) Financial Reports
- 9) Correspondence:
 - a) Fire Services Quarterly Report April-June 2017
 - b) North Saskatchewan Watershed Alliance Annual Report 2016-2017 and Operating Plan 2017-2018
 - c) Lac Ste Anne Foundation Board Minutes June 28, 2017
- 10) Councillors Reports:
 - d) Mayor Louis Belland:
 - e) Deputy-Mayor Jack Ruiters:
 - f) Councillor Noel Tetzlaff:
- 11) Administrators Report
 - a) CAO Report
 - b) Public Works Report
 - c) Development Report:
- 12) Confidential Matter
 - a) CAO Review and discussion
- 13) Adjournment: Next Meeting Date & Location: