

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD MARCH 11, 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: February 11, 2017
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
- 6) New Business:
 - a) 2017 Election Process
 - i) Nomination date
 - ii) Election date
 - iii) Appointment of Returning Officer
 - iv) Approval of declaration form
 - b) Request for flags for the Summer Village
- 7) Bylaws & Policies:
 - a) Council Reimbursement Policy
- 8) Financial Reports
- 9) Correspondence:
 - a) AUMA correspondence to Mayors re: Build Canada Funding
 - b) FCSS 2017 Board Meeting highlights
 - c) Yellowhead Regional Library Board Executive
 - d) 2016 Census report for Ross Haven
 - e) Municipal Awards of Excellence
 - f) Peace Officers Report – January 2017
- 10) Councillors Reports:
 - a) Mayor Louis Belland:
 - b) Deputy-Mayor Jack Ruiters:
 - c) Councillor Noel Tetzlaff:
- 11) Administrators Report:
 - a) CAO Report
 - b) Public Works Report
 - c) Development Report: There were no Development Permits issued in February.

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12) Confidential Matter

- a) Personnel matter
- b) CAO Review and discussion

13) Adjournment: Next Meeting Date & Location: