

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE  
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD AUGUST 17, 2019  
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) Minutes of the Regular Meeting July 13, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
  - a) None
- 6) New Business:
  - a) Ratification of Early Voting Date – August 17, 2019
  - b) .
  - c) .
- 7) Financial Reports
  - a) Financial Statements
- 8) Correspondence:
  - a) Kaycee Mandu, Minister of Municipal Affairs, Meeting with the Minister at the 2019 AUMA Fall Convention.
- 9) Councillor Reports:
  - a) Mayor Louis Belland:
  - b) Councillor Noel Tetzlaff
- 10) Administrators Report
  - a) CAO Report
- 11) Closed Session – Pursuant to Section 197(2) of the Municipal Government Act and Section 21(1) of the Freedom of information and Protection of Privacy Act (FOIP) – Disclosure Harmful to Intergovernmental Relations.
- 12) Adjournment: Next Council Meeting Date: Tentative pending election results.