

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JULY 13, 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 June 15, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) None
 - b) .
 - c) .
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a) Meryl Whittaker – Deputy Minister MA – Ministry of Municipal Affairs’ 2018-19 Annual Report.
 - b) Canadian Mental Health Association – Rural Mental Health Project.
 - c) Lac Ste. Anne East End Bus Society – Summer 2019 Schedule.
 - d) Kaycee Madu – Minister of Municipal Affairs – New Liquor Rules
- 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.