

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD SEPTEMBER 14, 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 August 17, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) Councillor Orientation Training – The requirements under the amended Municipal Government Act, specify that the Municipality offer orientation training to new members of Council within 90 days after taking the Oath of Office.
MOTION: That Council direct Administration to seek out, and arrange for, Orientation Training to new members of Council within 90 days of their taking the Oath of Office.
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:
 - a)
- 9) Councillor Reports: (Roles of the below subject to change)
 - a) Mayor Louis Belland:
 - b) Deputy Mayor Noel Tetzlaff:
 - c) Councillor Bruce Stonehouse:
- 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 Organizational Meeting decision.**