

AGENDA FOR THE REGULAR MEETING OF COUNCIL FOR THE
SUMMER VILLAGE OF ROSS HAVEN TO BE HELD JANUARY 11, 2020
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 – December 7, 2019
- 4) Public Hearings: none scheduled
- 5) Delegations:
 - a) None
- 6) New Business:
 - a) None
 - b) Policy:
 - i) Council Remuneration Policy - 2020
- 7) Financial Reports
 - a) Financial Statements
- 8) Correspondence:

(Motion to accept correspondence for information)
- 9) Councillor Reports:
 - a) Mayor Louis Belland:
 - b) Deputy Mayor Bruce Stonehouse:
 - c) Councillor Bill Saunders

(Motion to accept Councillor Reports for information)
- 10) Administrators Report
 - a) CAO Report

(Motion to accept CAO report for information)
- 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 – None scheduled.
- 12) Adjournment: Next Council Meeting Date: February 8, 2020.