

Appendix C Agenda

Regular Meeting

Agenda of Regular Council Meeting of the Community of _____

Held on _____ 20____.

Attendance.

- I. Meeting Called to Order – 7:00 p.m.
- II. Approval of Agenda.
- III. Reading and Approval of Minutes of Last Meeting held February 8, 2016.
- IV. Delegation or Guests – R.C.M.P. Sgt Frank Freedom.
- V. Reading and Approval of Current Financial Statements (incl. A/R, A/P and bank reconciliation) for February 2016.
- VI. Approval of Bills.
 1. Recurring Bills - total amount as per attached list \$ 1,000
 2. New Bills - total amount as per attached list \$ 500
- VII. Correspondence – CAO Letter, Recreation Director Letter
- VIII. Reports from Committees.
 1. Recreation Committee
- IX. Unfinished Business.
 1. Completion of Outdoor Rink
- X. New Business.
 1. Council Meetings
- XI. Adjournment – 10:00 p.m.

Special Meeting

Agenda of Special Council Meeting of the Community of _____

Held on _____ 20____.

Attendance.

- I. Meeting Called to Order – 1:00 p.m.
- II. Emergency Water Plant Repairs.
- III. Adjournment – 2:00 p.m.