



**REGULAR COUNCIL MEETING AGENDA  
MONDAY JUNE 22, 2015 – 5:30 PM  
TOWN COUNCIL CHAMBERS**

- 0.0 PUBLIC HEARING
  
- 1.0 CALL TO ORDER
  - 1.1 Introduction Hannah Loewen - Coaldale's New Head Librarian
  
- 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA
  
- 3.0 ADOPTION OF THE MINUTES
  - 3.1 Regular Council Meeting Minutes – June 8, 2015
  
- 4.0 BUSINESS ARISING FROM THE MINUTES
  
- 5.0 DELEGATION
  
- 6.0 BYLAWS
  
- 7.0 NEW BUSINESS
  - 7.1 May 2015 Bank Reconciliation – Michelle Overbeeke
  - 7.2 Letter of Support for Medical First Responder Program – Andy Van Rijn
  - 7.3 Purchasing Policy - Andrew Saje & Michelle Overbeeke
  
- 8.0 DEPARTMENTAL REPORTS
  - 8.1 Operations Report – Andrew Saje
  
- 9.0 COUNCIL REPORTS
  
- 10.0 INFORMATION ITEMS

- 10.1 Municipal Planning Commission Meeting Minutes – May 13, 2015
- 10.2 ORRSC Annual Report
- 10.3 ORRSC Board Meeting Minutes – March 5, 2015
- 10.4 FCSS Board Meeting Minutes – May 13, 2015
- 10.5 South Grow Annual Report
- 10.6 Economic Development Community Profile
- 10.7 Canada Post Coaldale

11.0 IN CAMERA

The following items will remain private pursuant to the identified Sections of the Freedom of Information and Protection of Privacy Act.

- 11.1 Development Matter – C. L'Hirondelle (FOIP Sections 23, 24, 25 and 27)
- 11.2 Ice User Agreement – Stephanie Wierl (FOIP Sections 17 and 23)
- 11.3 Annexation – Kalen Hastings (FOIP Sections 25 and 29)
- 11.4 CAO Report – Kalen Hastings (FOIP Section 17)
- 11.5 CAO Evaluation – (FOIP Section 17)

12.0 ADJOURNMENT