



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
February 22, 2016
7:00 p.m.

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
- 3.0 Presentation or Delegations
 - 3.1 None at this time
- 4.0 Public Hearings
 - 4.1 None at this time
- 5.0 Adoption of the Minutes
 - 5.1 Adoption of the minutes of the Regular Council Meeting held on
February 8, 2016
- 6.0 Unfinished Business
 - 6.1 None at this time
- 7.0 New Business
 - 7.1
- 8.0 Bylaws
 - 8.1 Bylaw #A-820 ATCO Electric Distribution System Franchise Agreement
Bylaw
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Big Country Waste Management Commission meeting minutes
 - 11.2 East Central 911 Call Answer Society minutes
 - 11.3 Easy Central Alberta Destination Marketing Fund
- 12.0 CAO & Staff Reports

- 12.1 CAO Report – In-Camera
- 12.2 Public Works Report – available Monday
- 12.3 Recreation Director’s Report – available Monday
- 12.4 Development Officer Report – none at this time
- 12.5 Animal Control Officer report – none at this time
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Personnel Issues – CAO report
 - 14.2 Personnel Issues - CAO evaluation
 - 14.3 Personnel Issues – Intern Pay Scale
 - 14.4 Legal issue – letter from Palliser
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – March 8th, 2016 starting at 7PM