



**VILLAGE OF CONSORT**  
**REGULAR MEETING OF COUNCIL**  
**February 8, 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  
January 25, 2016
- 6.0 Unfinished Business
  - 5.1 None at this time
- 7.0 New Business
  - 7.1 3C's request for donations to flow through the Village
  - 7.2 Code of Conduct Policy FIR-02
  - 7.3 2016 Tax Sale
  - 7.4 Municipal Representation on PEP
  - 7.5 2014 Financial Indicator Graphs and 2014 Key Measures of Municipal  
Sustainability
  - 7.6 Request from Consort School
  - 7.7 Request from Consort Minor Sports
  - 7.8 Request for letter of support from Town of Hanna
  - 7.9 Request for letter of support from Village of Empress
  - 7.10 Letter from Kelly Hutchings
  - 7.11 Freedom to Read Week Proclamation

- 7.12 Refinancing interest rates for March 15, 2016 – will be available on Monday
- 8.0 Bylaws
  - 8.1 none at this time
- 9.0 Financial Reports
  - 9.1 Issued Cheque List
  - 9.2 Revenue & Expenditure variance to budget as at January 31<sup>st</sup>, 2016
- 10.0 Development Agreements
  - 10.1 None at this time
- 11.0 Correspondence
  - 11.1 Marigold Library System proclamation
- 12.0 CAO & Staff Reports
  - 12.1 CAO Report – in-camera -available Monday
  - 12.2 Public Works Report – attached
  - 12.3 Recreation Director’s Report – attached
  - 12.4 Development Officer Report – none at this time
  - 12.5 Animal Control Officer Report – attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
  - 14.1 Legal Issue – CAO report
- 15.0 Adjournment

**NOTE:** Date of next Regular Council Meeting – February 22, 2016 starting at 7PM