



**VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL**

February 13th, 2017

7:00 PM

- 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 23rd, 2017.
- 6.0 Unfinished Business
 - 6.1 none at this time
- 7.0 New Business
 - 7.1 Sportex Ice Plant Tender
 - 7.2 Social Media Policy LEG-04
- 8.0 Bylaws
 - 8.1 Snow and Ice Removal BY-LAW No. #A-832
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
 - 9.2 Revenue & Expenditure Statement Period Ending January 31st, 2017.
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 Alberta Association of Policing Governance
 - 11.2 Local to Global Eastern Alberta Trade Corridor Forum
 - 11.3 National Energy Board- Energy East Pipeline
 - 11.4 Marigold Library System

- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – Attached
 - 12.2 Public Works Report - Attached
 - 12.3 Recreation Director’s Reports – Attached
 - 12.4 Development Officer Report - None at this time
 - 12.5 Animal Control Officer Report - None at this time
 - 12.6 Municipal Intern report - Attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Land Issues – Land Offer
 - 14.2 Personnel Matters - Staffing
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting – February 27th, at 7:00 PM.