



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
February 27th, 2017
7:00 PM

- 1.0 Call to Order
- 2.0 Modification to or Adoption of the Agenda
 - 14.1 In camera- Staffing Issues
- 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 13th, 2017.
- 6.0 Unfinished Business
 - 6.1 Annexation Application
- 7.0 New Business
 - 7.1 Request form Consort Oilman's
 - 7.2 Request for Decision on the Old Seniors Center
 - 7.3 Request from the 2017 Consort Graduation Class
 - 7.4 Palliser Regional Municipal Service
- 8.0 Bylaws
 - 8.1 Snow and Ice Removal BY-LAW No. #A-832
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence
 - 11.1 AUMA's Advocacy supports \$14 million in watershed funding
 - 11.2 AUMA Electoral Boundary Review-Tell us what you think.
 - 11.3 AUMA 2016Levy Implications Survey: Summery Report.
 - 11.4 PEP Census Survey

- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – Available Monday
 - 12.2 Public Works Report – Attached
 - 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
 - 12.6 Municipal Intern report - Attached
- 13.0 Discussion Period (Council Reports and Notices of Motion)
- 14.0 In-Camera
 - 14.1 Staffing Issues.
- 15.0 Adjournment

NOTE: Date of next Regular Council Meeting **March 13th, 2017 at 7:00 PM.**