



VILLAGE OF CONSORT
REGULAR MEETING OF COUNCIL
January 5, 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
December 14, 2015
- 6.0 Unfinished Business
 - 5.1 None at this time
- 7.0 New Business
 - 7.1 Consort & District Medical Center Society requisition
 - 7.2 Palliser Economic Partnership
 - 7.3 2016 Volunteer of the Year nomination
- 8.0 Bylaws
 - 8.1 Borrowing Bylaw #A-822
 - 8.2 Borrowing Bylaw #A-823
 - 8.3 ATCO Electric Franchise Agreement Bylaw #A-820
 - 8.4 Animal Control Bylaw #A-826
- 9.0 Financial Reports
 - 9.1 Issued Cheque List
- 10.0 Development Agreements
 - 10.1 None at this time
- 11.0 Correspondence

- 11.1 Alberta Municipal Affairs – Alberta Community Partnership grant program
- 11.2 Consort & District Medical Society minutes
- 11.3 AUMA newsletter
- 11.4 Marigold Library System
- 11.5 Canada 150 grant – for the pool
- 12.0 CAO & Staff Reports
 - 12.1 CAO Report – available Tuesday evening
 - 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 Personnel Issue – CAO evaluation

- 6.0 Adjournment

NOTE: Date of next Regular Council Meeting – January 25th, 2016 starting at 7PM