



**Regular Council Meeting  
Town Council Chambers  
November 27, 2017  
6:30 PM**

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF MINUTES**

- a) Minutes from the Regular Meeting of Council held November 14, 2017
- b) Business arising from minutes

**4. DELEGATIONS**

- a) Chevron  
Amy Wood
- b) Silver Birch Golf Club  
Zach Weiten

**5. BYLAWS / POLICIES**

- a) Request for Decision - Personnel Policy 15.05 (g) Merit Awards for 2017  
Alicia Bourbeau, Director of Corporate Services
- b) Bylaw 744-2014 To Regulate the Proceedings of Council  
Roy Dell, Chief Administrative Officer

**6. ACCOUNTS PAYABLE**

- a) Account Payables – For Period Ending November 22, 2017  
Alicia Bourbeau, Director of Corporate Services

**7. OLD BUSINESS**

- a) Council Priority Review  
Roy Dell, Chief Administrative Officer

- b) Airport Closure  
Roy Dell, Chief Administrative Officer

## **8. NEW BUSINESS**

- a) Golden Triangle Meeting  
Jim Hailes, Mayor

## **9. COUNCIL'S REPORTS**

## **10. REPORTS AND CORRESPONDENCE FOR INFORMATION**

- a) Council Calendar – Report for Information
- b) Fox Creek School – Thank you for Legacy Scholarship – Correspondence for Information
- c) Alberta Local Authorities Reciprocal Insurance Exchange – Correspondence for Information
- d) Town of Taber, Office of the Mayor – Correspondence for Information
- e) City of Brooks, Barry Morishita for AUMA President – Correspondence for Information
- f) Chevron Canada, Kaybob Duvernay project – Correspondence for Information

## **11. MOTION REVIEW**

- a) Review of 2017 Council Motions  
Roy Dell, Chief Administration Officer

## **12. COUNCIL HIGHLIGHTS**

## **13. IN CAMERA**

## **14. ADJOURNMENT**