



**Regular Council Meeting
Town Council Chambers
December 12, 2016
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Public Hearing held November 28, 2016
- b) Minutes from the Public Hearing held November 28, 2016
- c) Minutes from the Regular council meeting held November 28, 2016
- d) Business arising from minutes

4. DELEGATIONS

- a) Skate Park project
Lion's Skate Park Committee

5. STAFF REPORTS

- a) Fire Chief
Les Paul
- b) Community Peace Officer
Josh Towle
- c) Director of Community Services
Lisa Pelletier
- d) Director of Parks and Recreation
Mitch Carter
- e) Director of Operations – to be walked in
John Greathead
- f) Director of Corporate Services
Alicia Bourbeau
- g) Development Officer
Betty He
- h) Chief Administrative Officer
Roy Dell
- i) Clinic Manager
Katelyn Duchesne

6. BYLAWS / POLICIES

- a) Bylaw 778-2016 Amendment to the Bylaw 784-2016
Betty He, Development Officer

7. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending , 2016
Alicia Bourbeau, Director of Corporate Services

8. OLD BUSINESS

- a) Airport
Roy Dell, Chief Administrative Officer

9. NEW BUSINESS

- a) Peace Library System
Roy Dell, Chief Administrative Officer

10. COUNCIL'S REPORTS

11. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) St. Albert Bowling & Rec Center- Letter of Correspondence
- b) Municipal Affairs - Letter of Correspondence

12. MOTION REVIEW

- a) Review of 2016 Council Motions
Roy Dell, Chief Administrative Officer

13. COUNCIL HIGHLIGHTS

14. IN CAMERA

- a) 2016 Organization Chart
Roy Dell, Chief Administrative Officer

15. ADJOURNMENT