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AGENDA  
**SUMMER VILLAGE OF SUNSET POINT**  
REGULAR MEETING OF COUNCIL  
February 16<sup>th</sup>, 2018 @ 9.30A.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**  
A. January 5<sup>th</sup>, 2018 Regular Council Meeting Minutes Action
- 4.0 APPOINTMENT**  
None
- 5.0 BUSINESS ARISING**  
A. Ice Event January 2nd 2018 Action  
B. FCSS Info/Action  
C. SVREMP Agency/Committee Action  
D. DRP Application Action  
E. Police Funding Info/Action  
F. Info/Action
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- 6.0 DEVELOPMENT MATTERS** House Repairs 4820 48th Street
- 7.0 NEW BUSINESS**  
A. SANG pipeline project Info/Action  
B. Alberta Beach Collaboration Info/Action  
C. Info/Action
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- 8.0 COUNCILOR REPORT(S)**  
A. Councillor Reports Info
- 9.0 CAO REPORT(S)**  
A. Disbursement List (January 1, 2018 to February 15, 2018) Action  
B. Action Items List Action
- 10.0 CORRESPONDENCE ITEMS**  
A. Correspondence Items to Mayor/Council. Info
- NEXT MEETING**  
March 16<sup>th</sup>, 2018 at 9.30 A.M. Info
- ADJOURNMENT** Action