
AGENDA
SUMMER VILLAGE OF SUNSET POINT
REGULAR MEETING OF COUNCIL
March 16th, 2018 @ 9.30A.M.

- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
A. February 16th, 2018 Regular Council Meeting Minutes Action
- 4.0 APPOINTMENT**
Milos Tajek (DEM position) 9.45am Action
- 5.0 BUSINESS ARISING**
A. North West Fire (March 20th - SVSP) Info/Action
B. DRP application (submission confirmation only) Info/Action
C. Business Cards Action
D. DEM position Action
E. Dispatch Info/Action
F. Info/Action
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- 6.0 DEVELOPMENT MATTERS** None
- 7.0 NEW BUSINESS**
A. Lac Ste. Anne Fire Matter (proposed meeting) Info/Action
B. Facility & Program Contributions (from March 6 CAO working group)
Excel spreadsheet electronic only Info/Action
C. Alberta Beach Collaboration Info/Action
D. March 24th Info/Action
E. Summer workers and projects Info/Action
F. ICF Info/Action
- 8.0 COUNCILOR REPORT(S)**
A. Councillor Reports Info
- 9.0 CAO REPORT(S)**
A. Disbursement List (February 16, 2018 to March 15, 2018) Action
B. Action Item List Info/Action
C. CAO Work Plan Info
- 10.0 CORRESPONDENCE ITEMS**
A. Correspondence Items to Mayor/Council. Info
- NEXT MEETING**
April 20th, 2018 at 9.30 A.M. Info
- ADJOURNMENT** Action