



AGENDA
TOWN OF PINCHER CREEK
COMMITTEE OF THE WHOLE
Wednesday, March 1, 2017 AT 8:00 A.M.
Council Chambers, Town Hall
962 St. John Avenue

1. Call to Order
2. Agenda Approval
3. Operations Update (15 min)
4. Town Folio Demonstration (15 min) (No RFD)
5. Resident Satisfaction Survey (10 min) (No RFD)
6. Future Agenda Items (5 min)
7. Land - North East Industrial Area Development – In Camera (20 min)
8. Legal – Municipal Emergency Plan – In Camera (20 min)
9. Legal – Wastewater Treatment Lagoon Upgrades – In Camera (30 min)
10. Legal – RCMP Sergeant Mark Harrison – In Camera – Delegation – 10:00 am
11. Legal – Oldman River Regional Services Commission – In Camera – Mike Burla – Delegation – 10:30 am
12. Adjournment



Town of Pincher Creek

Committee of the Whole

Request for Decision

DATE: March 1, 2017

Agenda # **6**

SUBJECT/TOPIC: Future Agenda Items

PURPOSE: To provide information as requested by Town Council

RECOMMENDATION: That Committee of the Whole, in addition to the regular order of business receives the list of upcoming Council and Committee of the Whole agenda items as listed.

BACKGROUND/HISTORY: The following items are presently listed for upcoming meetings of Council and COTW. Additional items should be received by Administration by 4:00 p.m. on the Wednesday before the next regular meeting, as per S. 26 of the Procedural Bylaw # 1596-13. If possible, Administration would be pleased to receive the information as soon as possible in order to prepare sufficient information for Council’s consideration and subsequent decision making.

Mar. 13, 2017 Council Delegate: John Hancock – Sovereign’s Medal
David Whitman – Gibbs Gage/Curling/CRC Final Report
Curling Club Location Proposal
Local Improvement Bylaw #1619-17 – 3rd.reading
MOA – Alberta Transportation/Green Trip

Mar. 27, 2017 Council No Scheduled items yet

Apr. 5, 2017 COTW Operations Report
Planning - ORRSC

Items as listed may be postponed depending on information availability, and administration’s time allocations. Additional items will be received from the public and various stakeholders, as each meeting date comes closer.

ALTERNATIVES: That COTW request the information in an alternative format.
That COTW direct the following items be added:
That COTW direct administration to revise the scheduled items, as follows:

FINANCIAL IMPLICATIONS: N/A

ATTACHMENTS:

CONCLUSION/SUMMARY: Administration supports that council receive the information as presented.

Signatures: Department Head: 

CAO: 