



AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, February 11th, 2019 at 6:30 pm

1.0 CALL TO ORDER

2.0 ADOPTION OF THE AGENDA

3.0 ADOPTION OF THE MINUTES

3.1 Minutes of the Regular Council Meeting held Monday, January 28th, 2019

4.0 PUBLIC HEARING

5.0 DELEGATION

6.0 REQUESTS FOR DECISION

6.1 Respect in the Workplace Policy

6.2 AUMA Leaders Caucus

6.3 Pool Fundraiser – Invitation to other municipalities

6.4

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

9.1 CAO Report

9.2 Capital Works Schedule for 2019

10.0 CORRESPONDENCE

10.1

11.0 INFORMATIONAL ITEMS

11.1 Coaldale and District Municipal Enforcement – January 2019 Report

11.2 Tango Project Management Monthly Status Report – January 2019

12.0 IN CAMERA SESSION

12.1 FOIP Act. Part 1. Div. 2 Section 24(1)(g) – Industrial Land Development –
Sanitary Servicing

12.2 FOIP Act. Part 1. Div. 2 Section 21(1)(a)(ii) – Annexation Process

13.0 ADJOURNMENT