



## AGENDA

### REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, September 23<sup>rd</sup>, 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, September 9<sup>th</sup>, 2019

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Picture Butte & District Chamber of Commerce – Request – Waiver of Rental Charge – Picture Butte Community / Seniors Centre

6.2 AFRRCS Equipment Purchase

6.3 Development Permit Fee Waiver Request

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

9.2 Emergency Services Report

**10.0 CORRESPONDENCE**

10.1

**11.0 INFORMATIONAL ITEMS**

11.1 Oldman River Regional Services Commission – Executive Committee Meeting Minutes – August 2019

11.2 Picture Butte & District Chamber of Commerce – Meeting Minutes – June 13<sup>th</sup>, 2019

11.3 Community Futures – Board Meeting Minutes – June 2019  
11.4

**12.0 IN CAMERA SESSION**

12.1 FOIP Act. Div. 2 Section 19 (2) – CAO Evaluation

**13.0 ADJOURNMENT**