



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**December 10, 2018**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Kate Patrick ___ <b>Deputy Mayor:</b> Pat Hagman ___ <b>Councillors:</b> Jonathan Arseneault___ Pat Burns ___ Janet Jabush ___ Bernie Jogola ___ Sandy Morton ___ <b>Staff:</b> CAO Karen St. Martin ___	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	November 26, 2018	<b>(Pages 2-6)</b>
<b>PUBLIC HEARING</b>		
<b>DELEGATIONS</b>	1) 2)	
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Reports 2)	<b>(Page 7)</b>
<b>STAFF REPORTS</b>	1) CAO Report 2) Accounts Payable 3) Bank Reconciliation 4) Balance Sheet 5) Statement of Revenue and Expenses (Operating) 6) Statement of Revenue and Expenses (Project)	<b>(Page 8)</b> <b>(Pages 9-10)</b> <b>(Page 11)</b> <b>(Page 12)</b> <b>(Pages 13-15)</b> <b>(Pages 16-17)</b>
<b>UNFINISHED BUSINESS</b>	1) 2) 3)	
<b>NEW BUSINESS</b>	1) Unbudgeted Expense – Town of Mayerthorpe Library Board 2019 Appropriation 2) FCSS Culture Grants 3) 4) 5)	<b>(Page 18)</b> <b>(Pages 19-20)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 21)</b>
<b>CLOSED TO PUBLIC</b>	1) S.23 (1)(a)(b) Local Public Body Confidences – Capital Regional Assessment Services Commission – 2019 – 2021 Service Agreement – Assessment Review Boards 2) S.21(1)(a) Disclosure Harmful to Intergovernmental Relations – ICF & IDP Request for Proposal 3)	
<b>ADJOURNMENT</b>		