

**COUNCIL, 2011  
JANUARY 24, 2011**

- |             |    |  |           |
|-------------|----|--|-----------|
| 7:00 P.M.   | 1. | CALL TO ORDER  |           |
|             | 2. | ADDITIONS/DELETIONS/CHANGES TO AGENDA  |           |
|             | 3. | ADOPTION OF AGENDA   |           |
| 7:05 – 7:10 | 4. | ADOPTION OF THE PREVIOUS MINUTES   |           |
|             | a) | January 10, 2011 Regular Meeting   | attached  |
| 7:10 – 7:25 | 5. | DELEGATIONS/PUBLIC HEARINGS  |           |
|             | a) | Evelyn Broadbent   | attached  |
| 7:25 – 7:40 | b) | Barry Gidosh – Arena Lease Agreement   | attached  |
| 7:40 – 8:30 | 6. | FINANCIAL  |           |
|             | a) | Budget – working copy  | attached  |
| 8:30 – 9:00 | 7. | NEW BUSINESS   |           |
|             | a) | The Royal Canadian Legion  | attached  |
|             | b) | Pitch-In Alberta   | attached  |
|             | c) | Municipal Dispute Resolution Services –<br>Workshops   | attached  |
|             | d) | Water Upgrade project –<br>Waterline Tender Summary  | attached  |
|             | e) | Snow Removal   |           |
| 9:00 – 9:30 | 8. | COUNCILLOR/COMMITTEE REPORTS   |           |
|             | a) | Capital Region Board   | D. Kohl   |
|             | b) | EDA – January Breakfast  | D. Kohl   |
|             | c) | Arena  | D. Miller |
|             | d) | Ag Society   | K. Gould  |
|             | e) | Library  | D. Miller |
|             | f) | Mayors Caucus  | attached  |
|             | g) | Disaster Services (bring your Municipal Services<br>Mutual Aid Agreement)  |           |
|             | h) | Leduc & District Victim Services   | K. Gould  |
|             | i) | Leduc Foundation – 90 <sup>th</sup> Birthday celebrations will be<br>at the Cloverleaf Manor on February 10 <sup>th</sup> at 5:00 p.m. |           |

- 9:30 – 9:35 9. CORRESPONDENCE  
a) Leduc & District Victim Services Dec. report attached  
b) Special Constables December Report attached
- 9:35 – 9:40 10. CAO REPORT  
Attached
- 9:40 – 10:00 11. CONFIDENTIAL ITEMS
- 10:00 p.m. 12. Adjournment

