

**REGULAR MEETING OF COUNCIL TO BE HELD
DECEMBER 4, 2017 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

MIKE

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Review and Acceptance of Agenda
	3.	Public Hearing - None
	4.	Delegations - None
	5.	Adoption of Minutes
		a) Regular Council Meeting – November 20, 2017
	6.	Unfinished Business - None
	7.	New Business
111-01		a) Director of Finance Storey – Senior Citizens Club Insurance
111-01		b) Director of Finance Storey – 2018 Interim Operating Budget
111-01		c) Public Communications Committee – Administrative Support
612-04-04		d) Leduc Nisku EDA - Invitation
	8.	Bylaws and/or Policies
		a) Policy 2017-028 – Community Events Electronic Sign
	9.	Financial Information
122-04-09		a) Bank Reconciliation – Oct. 31, 2017
	10.	Department Reports - None
	11.	Council Reports
113-01-04		a) Mayor Yachimetz
113-01-04		b) Councillor Balaban
113-01-04		c) Councillor Gardner
113-01-04		d) Councillor Rehn
113-01-04		e) Councillor Sargent

- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 350-04 b) FortisAlberta – 2018 Rates
 - 117-03 c) Black Gold Regional Division – Board Highlights
 - 111-01 d) ASCHA – Seniors Housing

13. Clarification of Agenda Business

14. In Camera - None

15. Adjournment