

**TOWN OF BON ACCORD
COUNCIL AGENDA
7:00 p.m. February 21, 2012 Council Chambers**



- 1) Call to Order
- 2) Roll Call
- 3) Adoption of Agenda
- 4) Delegation
 - a) Mandy Melnyk – NDP Candidate Athabasca, Sturgeon, Redwater
- 5) Minutes
 - a) Regular Meeting of Council – February 7, 2012 (enclosure)
- 6) Public Question and Answer
- 7) Management Reports
 - a) Town Manager (enclosure)
- 8) Unfinished business
 - a) Gateway Project Staging Contractor
- 9) New business
 - a) Alberta Industrial Heartland Association – associate membership
- 10) Bylaws/Policies/Agreements
 - Bylaws
 - a) Business License Bylaw – Bylaw #2012-04 (2nd and 3rd readings) (enclosure)
 - Policies
 - b) Bon Accord Arena Advertising Rental Policy (enclosure)
 - c) Fees for Service Delivery Policy (enclosure)
 - d) Business License Fees & Penalties Policy (enclosure)
- 11) Workshops/Meetings/Conferences
 - a) Lord Strathcona's Horse (Royal Canadians) – Regimental Parade
 - b) Lord Strathcona's Horse (Royal Canadians) – Mixed Mess Dinner
 - c) The Order of St. John Council for Alberta
- 12) Council Reports for December 21, 2011 to February 20, 2012
 - a) Mayor's Report Mayor Boyd
 - b) Councillor's Report Deputy Mayor Mackenzie
 Councillor Jamieson
 Councillor McIntyre
 Councillor Saunders
- 13) Correspondence
 - a) Sturgeon County Bylaw Statistics
 - b) Alberta Infrastructure
 - c) Community Futures Tawatinaw Region
- 14) Press Question and Answer
- 15) In-Camera
 - a) Legal
- 16) Council Highlights for Press
- 17) Adjournment