

TOWN OF BASHAW
A G E N D A
Regular Meeting of Council
to be held Tuesday, October 20, 2009 – 7:00 p.m.
in theTown of Bashaw Council Chambers

A. AGENDA

B. DELEGATIONS/PRESENTATIONS

C. MINUTES

1. Minutes of the Regular Meeting, October 6, 2009

D. COMMITTEE REPORTS

1. Mayor Cammidge
2. Councillor Shantz
3. Councillor Gust
4. Councillor McDonald
5. Councillor Radke
6. Manager's Report
7. Foreman's Report

E. BUSINESS

1. Accounts Payable to October 20, 2009
2. Monthly Statement, September 30, 2009
3. Consolidated Balance Sheet, September 30, 2009
4. Budget VS Actual, September 30, 2009
5. Regional Partnership Initiative Exploration – Emergency Management Services
6. 2010 Rate – Sale of Water to Highway 12/21 Water Commission for Ferintosh
7. Transmission Lines – Enmax Support for AUC Review
8. Pandemic Workshop, October 23, 2009 & Alberta's Plan for Pandemic Influenza
9. Council Staff Christmas Social

F. INFORMATION – CORRESPONDENCE, REPORTS, AND COMMITTEE MINUTES

1. Safety Codes Review
2. Minutes and Reports Listing

G. IN CAMERA

1. Safety Codes Act - Fireworks
2. Revised Bashaw Municipal Pandemic Influenza Plan - Draft

H. ADJOURN