

**TOWN OF BASHAW**  
**A G E N D A**  
**Regular Meeting of Council**  
**to be held Thursday, January 17, 2012 – 7:00 p.m.**  
**in theTown of Bashaw Council Chambers**

**A. AGENDA**

**B. DELEGATIONS/PRESENTATIONS**

**C. MINUTES**

1. Minutes of the Regular Meeting January 5, 2011

**D. COMMITTEE REPORTS**

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

**E. BUSINESS**

1. Accounts Payable to January 15, 2012
2. Monthly Statement to December 31, 2011
3. 2012 Operations and Capital Budget, 2nd Draft
4. By-Law 740-2012, Off Highway Vehicles
5. Airport Operations Sustainability
6. Sale of Anniversary Float
7. Sewer Flush Truck Statistics
8. By-Law Enforcement and Animal Control Statistics

**F. INFORMATION**

1. Minutes and Reports

**G. IN CAMERA**

1. Request for Proposals Engineering Services

**H. ADJOURN**