

**TOWN OF BASHAW**  
**A G E N D A**  
**Regular Meeting of Council**  
**to be held Tuesday December 15, 2009 – 7:00 p.m.**  
**in theTown of Bashaw Council Chambers**

**A. AGENDA**

**B. DELEGATIONS/PRESENTATIONS**

1. ATCO Gas Presentation – Recognition of 50 Years In Bashaw - 7:15 pm
2. Bashaw and District Library Board 2010 Budget Presentation – 7:30 pm – Item E.1

**C. MINUTES**

1. Minutes of the Regular Meeting, December 1, 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. Bashaw and District Library Board 2010 Budget Presentation -
2. Accounts Payable to December 15, 2009
3. Monthly Statement to November 30, 2009
4. Bashaw Art Club 2010 Funding Request – for Budget Consideration
5. Interim 2010 Operating Budget
6. Bylaw 718-2009 –Dog Control Bylaw
7. Bylaw 719-2009 – Cat Control Bylaw
8. Community Center Revitalization Project Fundraising YE Audit Entry
9. Municipal Sponsorship Grant Program
10. Council January 2010 Meeting Dates

**F. INFORMATION – CORRESPONDENCE, REPORTS, AND COMMITTEE MINUTES**

1. Minister of Municipal Affairs Ray Danyluk Stakeholder Sessions Review
2. Minutes and Reports Listing

**G. IN CAMERA**

1. Alberta Animal Control Services 2010 Agreement
2. ASLI Seniors Housing Project Update
3. Banking Services Proposals
4. Personnel

**H. ADJOURN**