



Regular Council Meeting
ADDENDUM / AGENDA
September 14, 2017– 7:00pm



CALL TO ORDER:

ADOPTION OF AGENDA:

MINUTES:

1. Minutes August 30, 2017 – (*Updated*)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Updated Draft Policies
 - a) F001 – Facilities & Equipment
 - b) F002 – Equipment Maintenance
 - c) F003 – Personal Protective Equipment (*Updated*)
 - d) F004 – Electronic Communications Devices
 - e) F005 – Vehicles & Equipment (*Updated*)
2. GIC Maturity – September 14, 2017
3. Resident Request for Reimbursement
4. 2018 Fortis Franchise Fee

CORRESPONDENCE:

1. **Municipal Planning Services Ltd.** – Notice of conditionally approved subdivision within the Flagstaff County at SW 20-44-13 W4.

COUNCIL COMMITTEE REPORTS:

1. **Mayor James**
 - a) Mayor's Report to Council – August 2017

COMMITTEE REPORTS:

1. Action Items
2. Public Works Report
3. Director of Comm. Services Report

4. Finances (Reports Attached)
 - a) **Town of Killam**

 - b) **Recreation Board**

 - c) **Boards**
 - i) Killam Public Library

 - ii) Sedgewick Killam Natural Gas System

ADJOURNMENT: