



**TOWN OF BLACKFALDS
REGULAR COUNCIL MEETING
CIVIC/CULTURAL CENTER – 5018 WAGHORN STREET
Tuesday, September 27 2016
AGENDA**

1 CALL TO ORDER

1.1 Meeting called to order

2 ADOPTION OF AGENDA

2.1 Agenda for September 27 2016

3 DELEGATION

4 PUBLIC HEARING

5 BUSINESS ARISING FROM MINUTES

5.1 Bylaw 1207/16 Blackfalds Fieldhouse Major Facility Financing Options

5.2 Bylaw 1208/16 RCMP Detachment Major Facility Financing Options

6 BUSINESS

6.1 CAO Report

6.2 Abbey Centre Weekend Schedule

6.3 Aurora Development, Phase 2B – Off Site Underground Costs

6.4 Policy 124/16 New Employee Orientation

6.5 Policy 125/16 Municipal Facility Access Control

6.6 Policy 126/16 Video Surveillance

6.7 Policy 127/16 Civic Centre and FCSS Visitation Security and Identification

6.8 Request for Proposals – Municipal Facility Solar PV Roof Feasibility Analysis

7 ACTION CORRESPONDENCE

7.1 Parkland Regional Library Proposed 2017 Budget for Municipalities

8 INFORMATION

8.1 2016 09 13 Compliance Investigation Letter SE 34/SW 35 39 27 W4 for Aurora Heights

8.2 FCSS Minutes May 12 2016

8.3 Recreation, Culture and Parks Minutes June 1 2016

8.4 Lacombe County Highlights September 13 2016

8.5 Current Action List – as at September 23 2016

9 ROUND TABLE

10 APPROVAL OF MINUTES

10.1 Regular Council Meeting September 13 2016

10.2 Standing Committee Minutes September 19 2016

11 CONFIDENTIAL

12 NOTICES OF MOTION

13 ADJOURNMENT

FUTURE MEETINGSEVENTS:

- September 29 Community Warmth Fall Fundraiser
- October 5-7 AUMA 2016
- October 10 Thanksgiving STAT
- October 11 Regular Council Meeting