

-
1. **Call to Order**

 2. **Adoption of Agenda**
 - 2.1 Agenda for Meeting

 3. **Delegation**
 - 3.1 Social Needs Assessment – RC Strategies
 - 3.2 Municipal Sustainability Plan – John Lewis, Intelligent Futures

 4. **Public Hearing**

None

 5. **Business Arising from Minutes**

None

 6. **Business**
 - 6.1 [Social Needs Assessment](#) Page 2
 - 6.2 [Municipal Sustainability Plan – Formal Adoption](#) Page 104
 - 6.3 [2017 Operating & Capital Budget Review](#) Page 147
 - 6.4 [Policy 129.16 Occupational Health & Safety](#) Page 158
 - 6.5 [Policy 128.16 Code of Conduct & Ethics for Municipal Employees](#) Page 194
 - 6.6 [Policy 130.16 Code of Conduct & Ethics for Elected Officials](#) Page 205
 - 6.7 [Proposed Subdivision Application S-07-16](#) Page 220

 7. **Action Correspondence**
 - 7.1 [Parade Invitation Alix December 3 2016](#) Page 234

 8. **Information**
 - 8.1 [RCMP Monthly Report October 2016](#) Page 236
 - 8.2 [FCSS Board Meeting Minutes October 18 2016](#) Page 240
 - 8.3 [Lacombe County Community Hall Upgrades](#) Page 242
 - 8.4 [Parkland Regional Library 2017 Budget Approval](#) Page 243
 - 8.5 [Alberta Municipal Affairs MSI Funding Approval](#) Page 244
 - 8.6 [RCMP K Division AUMA Meeting Follow Up](#) Page 245

 9. **Round Table Discussion**
 - 9.1 Mayor and Council
 - 9.2 CAO and Administration

 10. **Adoption of Minutes**
 - 10.1 [Minutes from Regular Council Meeting November 8 2016](#) Page 246
 - 10.2 [Minutes from Standing Committee November 14 2016](#) Page 249

 11. **Confidential**

None

 12. **Notices of Motion**

None

 13. **Adjournment**

Future Meetings/Events:

- December 3 Council/Town Christmas
- December 7 CP Holiday Train
- December 13 Regular Council Meeting