

**TOWN OF BLACKFALDS**  
**Regular Council Meeting**  
**Civic/Cultural Center – 5018 Waghorn Street**  
**Tuesday, January 23 2018**  
**AGENDA**



1. **Call to Order** Verbal
2. **Adoption of Agenda**
  - 2.1 Agenda for January 23 2018 P.1
3. **Delegation**
  - 3.1 None
4. **Public Hearing**
  - 4.1 None
5. **Business Arising from Minutes**
  - 5.1 None
6. **Business**
  - 6.1 CAO Monthly Report (verbal)
  - 6.2 North Red Deer Regional Waste Water Project update (verbal)
  - [6.3 Proposed Subdivision S-05-17 Lot consolidation - Speers Property](#) P.2
  - [6.4 2018 Wage & Compensation Review Update](#) P.14
  - [6.5 2018 Municipal Census Approval](#) P.16
  - [6.6 2018 Red Deer Home Show](#) P.18
7. **Action Correspondence**
  - 7.1 None
8. **Information**
  - [8.1 EDTAC Minutes November 6 2017](#) P.19
  - [8.2 EDTAC Minutes September 11 2017](#) P.22
  - [8.3 FCSS Minutes November 2 2017](#) P.25
  - [8.4 FCSS Minutes December 14 2017](#) P.28
  - [8.5 Lacombe County Highlights January 11 2018](#) P.30
9. **Round Table Discussion**
  - 9.1 Mayor and Council
  - 9.2 CAO and Administration
10. **Adoption of Minutes**
  - [10.1 Regular Council Minutes January 9 2018](#) P.32
  - [10.2 Standing Committee Minutes January 15 2018](#) P.36
11. **Confidential**
  - 11.1 Labor - Personnel
12. **Notices of Motion**
  - 12.1 None
13. **Adjournment** Verbal

**Future Meetings/Events:**

- February 8 Emerging Trends Calgary
- February 12 RDC State of the College Address
- February 13 Regular Council Meeting