

**Agenda for the  
Regular Meeting of the Vauxhall Town Council  
Monday, January 16<sup>th</sup>, 2017  
6:00 p.m. – Council Chambers**

<u><b>Agenda Item</b></u>	<u><b>Action</b></u>
<b>1. Call to Order</b>	
<b>2. Adoption of Agenda</b>	For Adoption
<b>3. Committee of the Whole Council</b>	
<b>4. Delegation</b>	Receive for information
a.) R.C.M.P	
<b>5. Minutes</b>	
<b>Council Minutes</b>	For Adoption
a.) Regular meeting of Council of January 3 <sup>rd</sup> , 2017	
<b>External Minutes</b>	Receive <u>all</u> for information
b.) Policy, Bylaw & Rates Committee meeting of January 11 <sup>th</sup> , 2017	
c.) Mayors & Reeves of Southwest Alberta meeting of January 6 <sup>th</sup> , 2017	
<b>6. Financials</b>	
a.) Cheque listing for the month of December 31 <sup>st</sup> , 2016	For Adoption
b.) Bank Reconciliation as of December 31 <sup>st</sup> , 2016	Receive <u>all</u> for information
c.) GIC Holdings as at December 31 <sup>st</sup> , 2016	
d.) Consolidated Statement of Financial position as at December 31 <sup>st</sup> , 2016	
e.) Consolidated Statement of Operations as at December 31 <sup>st</sup> , 2016	
f.) AMSC MasterCard as of January 9 <sup>th</sup> , 2017	
<b>7. Policies</b>	
a.) Policy No. 026-2017 Purchasing Policy	For Adoption
b.) Policy No. 027-2017 Council Remuneration	For Adoption
<b>8. New Business – Request for Decision</b>	
a.) Municipal Library Members	Resolution
<b>9. Reports</b>	Receive <u>all</u> for information
a.) <del>Council Activity Report – December 2016</del>	
b.) <del>Action Report – December 2016</del>	
<b>10. Correspondence and Information Items</b>	Receive <u>all</u> for Information
a.) SouthGrow Bulletin – December 2016	
b.) Alberta Southwest Bulletin January 2017	
<b>11. Adjournment</b>	