1) CALL TO ORDER

2) ACCEPTANCE OF AGENDA

3) ADOPTION OF THE PREVIOUS MINUTES
   a) Previous Minutes
      i) Regular Council Meeting: December 14, 2016
   b) Business Arising
      i) Council Remuneration

4) DEPARTMENT REPORTS
   a) Public Works Foreman – Michael Potter
   b) Recreation Director – Lee Tucker

5) DELEGATION(S) – None.

6) NEW BUSINESS
   a) Calendar
   b) EMS Service Transferred to Red Deer
   c) Purchase of Olympia Resurfacer
   d) Maintenance/Repairs of Street Sweeper
   e) Engagement of Auditor
   f) Transfer of Credit - AgriCard

7) BYLAWS – None.

8) COUNCILLOR REPORTS
   a) Mayor Jones
   b) Deputy Mayor Wiechnik
   c) Councillor Brost
   d) Councillor Hittel
   e) Councillor Lazzari
   f) Councillor Punter
   g) Councillor Tracy

9) CAO REPORT & ACTION LIST

10) FINANCIAL
    a) Budget to Actual ending December 31, 2016
11) CORRESPONDENCE
   a) Email received from Maryann Chichak, Mayor of Whitecourt re: Carbon Tax
   b) Fourth Quarter Crime Statistics – Oyen RCMP Detachment
   c) Letter received from Seniors re: Garages
   d) Message from the Minister of Municipal Affairs
   e) Letter from the Alberta Electoral Boundaries Commission re: Input into Alberta’s Electoral Boundaries
   f) Information regarding the Implications of Taxing Employer-Paid Benefits Plans
   g) Letter from Big Country Victim Services Association re: Information on how the Association Performs its Duties

12) CONFIDENTIAL – None.

13) ADJOURNMENT