

**AGENDA  
TOWN OF OYEN  
REGULAR COUNCIL MEETING  
WEDNESDAY, JANUARY 10, 2018**

The regular meeting of the Council for the Town of Oyen will be held on Wednesday, January 10, 2018 in the Council Chambers of the Oyen Town Office commencing at 7:00 p.m.

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**1) CALL TO ORDER**

**2) ACCEPTANCE OF AGENDA**

**3) ADOPTION OF THE PREVIOUS MINUTES**

- a) Previous Minutes
  - i) Regular Council Meeting: December 13, 2017
- b) Business Arising

**4) DEPARTMENT REPORTS**

- a) Public Works Foreman – Michael Potter
- b) Recreation Director – Lee Tucker
- c) Project Manager – Debbie Kovitch

**5) NEW BUSINESS**

- a) Calendar
- b) Leave of Absence
- c) Change of Representation – SAMDA
- d) Adopting the Use of a Consent Agenda

**6) DELEGATION(S)**

- a) Inspector Shane Ramteemal, 'K' Division; Bernadine Chapman, District Officer; Dave Ness, Staff Sergeant; and Corporal Jamie Day, Oyen RCMP Detachment

**7) BYLAWS - None**

**8) COUNCILLOR REPORTS**

- a) Mayor Jones
- b) Deputy Mayor Wiechnik
- c) Councillor Hertz
- d) Councillor Hogan
- e) Councillor Lazzari
- f) Councillor Lehman
- g) Councillor Walker

**9) CAO REPORT & ACTION LIST**

**10) FINANCIAL – None.**

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**11)CORRESPONDENCE** – None.

**12)CONFIDENTIAL** – None.

**13)ADJOURNMENT**