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.

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.
11) CORRESPONDENCE – None.

12) CONFIDENTIAL – None.

13) ADJOURNMENT