

AGENDA

REGULAR MEETING OF THE COUNCIL OF THE TOWN OF BLACK DIAMOND, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS, TOWN OFFICE, ON WEDNESDAY, JANUARY 20, 2010 AT 7:30P.M.

ITEM NO. 1 CALL TO ORDER

Core Strategy: Improved Communications

ITEM NO. 2 15 MINUTE QUESTION & ANSWER PERIOD

ITEM NO. 3 AGENDA

- a) Add ons or deletions from Agenda
- b) Adoption of Agenda

ITEM NO. 4 ADOPTION OF MINUTES

- a) Minutes of the Regular Council Meeting held January 6, 2010

ITEM NO. 5 DELEGATIONS - none scheduled

ITEM NO. 6 BYLAWS - no items to be discussed

ITEM NO. 7 ACTION ITEMS

a) Core Strategy: Provide Safe and Effective Service

- (i) Appointment of J. Berry as Deputy Director of Emergency Management

a) Core Strategy: Partnerships

- (i) Encroachment Agreement between Foothills School Division No. 38 and the Town of Black Diamond

b) Core Strategy: Improve Communication

- (i) Black Diamond Protective Services Report to Council – 2009 Year in Review
- (ii) Letter from Canadian Union of Postal Workers

d) Core Strategy: Positive Leadership - no items to be discussed

e) Miscellaneous Items

- (i) Town Manager Report decisions (as required)
- (ii) Committee of the Whole decisions (as required)

ITEM NO. 8 CORRESPONDENCE AND INFORMATION

- a) Town Manager's Report
- b) Public Works report
- c) Vitalize 2010 conference notification
- d) Village of Longview Resident's Forum notice
- e) Active, Creative, Engaged Longview invitation
- f) Thank you card from The Kobsars Family

ITEM NO. 9 COMMITTEE REPORTS

- a) Committee Reports (written reports will be attached to the Minutes)
- b) Committee of the Whole Minutes (if available)

ITEM NO. 10 ADJOURNMENT