

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 7, 2009 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 December 17, 2008

ITEM NO. 5 DELEGATIONS

- a) Pat & Tanis Downey: circulation request received from MD of Foothills

ITEM NO. 6 BYLAWS

- a) No items to discuss

ITEM NO. 7 ACTION ITEMS

- a) **Core Strategy: Flexibility** – no items to discuss

- b) **Core Strategy: Provide Safe and Effective Service**
 - (i) Municipal Spending Media Campaign

- c) **Core Strategy: Partnerships** – no items to discuss

- d) **Core Strategy: Improve Communication**
 - (i) 2009 Minister's Seniors Service Awards – call for nominations

- e) **Core Strategy: Positive Leadership**
 - (i) Municipal Sustainability Initiative (no attachments)

- f) **Miscellaneous Items**
 - (i) Town Manager Report Decisions – as required
 - (ii) Delegation Decisions – as required

ITEM NO. 8 CORRESPONDENCE AND INFORMATION

- a) Town Manager's Report
- b) Public Works Report
- c) FCM Members' Advisory - MP outreach – Infrastructure as Economic Stimulus
- d) Alberta Municipal Affairs Report – review of municipal accreditation under Safety Codes Act
- e) Open House – Turner Valley and area Oil and Gas Activity Public Information
- f) Approval from Municipal Affairs and Town of Okotoks for grant for the Regional Indoor Field House Study

ITEM NO. 9 COMMITTEE REPORTS – written reports required for the 2nd meeting each month

ITEM NO. 10 ADJOURNMENT