

VILLAGE OF RYLEY
Regular Council Meeting
February 19, 2019 at 6:45 p.m.
Ryley Municipal Office Council Chambers

AGENDA

- 1 Call to Order:**
- 2 Additions/ Deletions:**
- 3 Order of the Day:**
- 4 Approval of the Agenda:**
- 5 Minutes of Previous Meeting(s):**
 - 5.1 January 14, 2019 Special Meeting**
 - 5.2 January 15, 2019 Regular Meeting**
 - 5.3 February 5, 2019 Committee of the Whole**
- 6 Open Door Session (15 minutes):**
 - 6.1**
 - 6.2**
 - 6.3**
- 7 Delegations:**
 - 7.1 MPE Engineering**
 - 7.2 Alberta Municipal Affairs**
- 8 Business Arising from the Minutes:**
 - 8.1 Alarm Test**
 - 8.2 Mediation Expression of Interest**
 - 8.3 Tensen Property**
 - 8.4**
 - 8.5**
 - 8.6**

- 9 New Business:**
 - 9.1 Policy 2004 – 09 – 64 Council & Press Agenda Packages**
 - 9.2 AUMA Spring Municipal Leaders Caucus**
 - 9.3**
 - 9.4**
 - 9.5**

- 10 Bylaws:**

- 11 Financial Reports:**
 - 11.1 January 2019**

- 12 Correspondence:**
 - 12.1 Northern Lights Library Requisition**

- 13 Reports**
 - 13.1 Mayor and Councillors**
 - 13.2 CAO**

- 14 Closed Session**
 - 14.1 Planning Local Public Body Confidences – Section 23 FOIP**
 - 14.2 Regional Local Public Body Confidences – Section 23 FOIP**

- 15 Upcoming Meetings:**
 - 15.1 March 6, 2019 Committee of the Whole**
 - 15.2 Joint Council Meeting**

- 16 Adjournment**