

**AN AGENDA FOR A REGULAR MEETING OF THE COUNCIL OF THE TOWN OF
INNISFAIL SCHEDULED FOR MONDAY, JUNE 23, 2008 COMMENCING AT
7:00 P.M. IN THE COUNCIL CHAMBERS.**

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	GARY MACDONALD, JASON HEISTAD, DEREK BAIRD, TRACEY WALKER, DON SHYGERA, PATT CHURCHILL
C.A.O.	DALE MATHER
C.F.O.	BARBARA SCOTT
C.S.D.	DARRYL JOYCE

ADOPT AGENDA:

_____ AND _____
THAT THE AGENDA FOR THE REGULAR MEETING OF COUNCIL SCHEDULED
FOR MONDAY, JUNE 23, 2008 BE ADOPTED AS PRESENTED / AMENDED.
CARRIED UNANIMOUSLY

ADOPT MINUTES:

_____ AND _____
THAT THE MINUTES OF THE PREVIOUS REGULAR MEETING HELD ON MONDAY,
JUNE 9, 2008 BE ADOPTED AS PRESENTED / AMENDED.
CARRIED UNANIMOUSLY

RECREATION / CULTURE / EDUCATION SERVICES COMMITTEE

COUNCILLOR – GARY MACDONALD

PROTECTIVE SERVICES COMMITTEE

COUNCILLOR – JASON HEISTAD

1. BYLAW OFFICER'S REPORT FOR MAY 2008 – FOR INFORMATION.

GENERAL GOVERNMENT LEGISLATIVE SERVICES COMMITTEE

COUNCILLOR – DEREK BAIRD

1. 2007 ANNUAL REPORT FROM LOCAL AUTHORITIES PENSION PLAN – AVAILABLE FOR INFORMATION.
2. COMPLETED WORK SCHEDULE FROM JUNE 9, 2008 – FOR INFORMATION.
3. LETTER ADVISING THAT APPLICATION FORMS AND CRITERIA FOR THE GOVERNMENT OF ALBERTA'S AFFORDABLE HOUSING REQUEST FOR PROPOSALS ARE AVAILABLE ONLINE – FOR INFORMATION.
4. LETTER FROM ALBERTA MUNICIPAL AFFAIRS REGARDING A MUNICIPAL GRANT IN THE AMOUNT OF \$18,702.00 APPROVED FOR THE TOWN OF INNISFAIL – FOR INFORMATION.
5. LETTER FROM THE DIRECTOR OF CORPORATE SERVICES REGARDING THE 2009+ AMSC ENERGY AGGREGATION PROGRAM – FOR CONSIDERATION.
6. MONTHLY BANK RECONCILIATION STATEMENT FROM MAY 2008 – FOR INFORMATION.

ENVIRONMENTAL HEALTH SERVICES COMMITTEE

COUNCILLOR – TRACEY WALKER

1. RED DEER RIVER WATERSHED ALLIANCE JUNE 2008 NEWSLETTER – FOR INFORMATION.
2. LETTER FROM THE PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA THANKING THE TOWN OF INNISFAIL FOR ATTENDANCE AT THE BRIEFING SESSION HELD SATURDAY MAY 31, 2008 – FOR INFORMATION.
3. MUNICIPAL REPORT FOR MAY 2008 FROM THE PARKLAND REGIONAL LIBRARY – FOR INFORMATION.

GENERAL GOVERNMENT DEVELOPMENT SERVICES COMMITTEE

COUNCILLOR – DON SHYGERA

1. REPORT FROM PARKLAND COMMUNITY PLANNING SERVICES REGARDING THE WOODLANDS – FOR INFORMATION.
2. REQUEST FROM DAVINA DALY TO REZONE HER PROPERTY AT 5043 – 56 STREET FROM R2 TO R3 – FOR CONSIDERATION.
3. MINUTES OF THE MUNICIPAL PLANNING COMMISSION MEETING HELD JUNE 9, 2008 – FOR INFORMATION.

TRANSPORTATION SERVICES COMMITTEE

COUNCILLOR – PATT CHURCHILL
