

**AGENDA
TOWN OF TWO HILLS
June 14, 2016
7:00 P.M.**

Regular Council Meeting

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
 - a) Need to move Bylaws/Policies until after 'New Business' as Budget needs to be passed before the Tax and Levy Bylaws.
- 3. ADOPTION OF MINUTES**
 - a) Regular Council Meeting Minutes of May 24, 2016
 - b) Special Council Meeting Minutes of June 7, 2016
- 4. DELEGATION(S)**
- 5. OPEN FORUM**
- 6. ADMINISTRATIVE REPORTS**
 - a) Public Works Report
 - b) Chief Administrative Officer Report
- 7. BUSINESS ARISING FROM MINUTES**
 - a) New Rec Facility – Change Order – Fire Pump and Generator
 - b) Response to Public Input
- 8. CORRESPONDENCE**
- 9. BYLAWS/POLICIES**
 - a) 2016-956 Tax Rate Bylaw
 - b) 2016-957 Maintenance Tax Bylaw
 - c) 2016-958 Recreation Tax Bylaw
 - d) 2016-959 Medical Incentive Tax Bylaw
- 10. NEW BUSINESS**
 - a) Resignation of Mayor Henry Neufeld
 - b) Nomination and Election Days for By-Election
 - c) Appointment of Returning Officer
 - d) 2016 Organizational Meeting
 - e) Appointment to Alberta Central East Water Corporation
 - f) Walk/Run for the Hills – Donation Request
 - g) Canada 150 Community Infrastructure Program – Second Intake Application
 - h) 2016 Budget
- 11. COUNCIL REPORTS**
- 12. NEXT MEETINGS**
 - a) Regular Council Meeting June 28, 2016 at 7:00 PM.
- 13. IN CAMERA SESSION (legal, land and/or personnel)**

ADJOURNMENT