



Glowing Past - Bright Future

COMMITTEE OF THE WHOLE MEETING #2010-09-07

COUNCIL CHAMBERS

September 7, 2010 at 5:00 P.M.

AGENDA

Call to Order

1. CAO Update – Mayor Fluter
2. Library Update
 - a. Synergy Construction Management Ltd. Month End Report to July 31, 2010
3. 16th Avenue Paving Project MD Foothills
 - a. CAO report, July 24, 2010
 - b. Memorandum of Agreement: Agreement review by RMRF Barristers Solicitors
4. Town Shop – Project update: MPE recommendations, Phase 1 and Phase 2 report and soil testing at Kennedy Drive site to be presented Sept.20 by MPE.
5. Planner's report: 102 Royal Ave., NE and 211 Dunham Lane NW.
6. Election
 - a. Candidate Forum Update - Diamond Valley Chamber of Commerce Host
October 12, 2010, Flare & Derrick Community Centre
 - b. Candidate Open House - Town of Turner Valley Host
October 14, 2010, Town of Turner Valley Chambers
 - c. Candidate Orientation – Town of Turner Valley Council Host
Require confirmation of Council members 'participation
September 15, 2010, Town of Turner Valley Council Chambers
 - d. Prospective Candidates Information – Alberta Municipal Affairs Host
Sessions via video conference sessions to be held at Sheep River Library
 - Session for Prospective Candidates (for Council and school board trustees)
Tuesday September 7th, 6:00 pm – 9:30 pm
 - Refresher session for Returning Officers and election officials (workers)
Tuesday September 7th, 1:00 pm – 4:30 pm
7. In Camera: Land/legal
8. Adjournment