



Town of Spirit River

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AGENDA

TOWN OF SPIRIT RIVER COUNCIL MEETING COUNCIL CHAMBERS, TOWN OFFICE

December 17, 2012 @ 7:00-PM **5:00 PM**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a) Council Meeting – November 19, 2012
4. PRESENTATIONS
5. PUBLIC INPUT
6. ACTION LIST – As of December 14, 2012
7. NEW BUSINESS
 - a) 2016 Spirit River Centennial – Seed Money Request
 - b) First Aid Funding
 - c) Spirit River Curling Club Lease Agreement
 - d) 2013 Interim Budget
8. UNFINISHED BUSINESS
 - a) Land-Use Framework Final (4th) Draft
 - b) MSI Funding Motion
 - c) Local Improvement Project Motion
9. CORRESPONDENCE
 - a) EOEP – Elected Officials Education Program
10. FINANCIAL
 - a) October 2012 Bank Reconciliation
11. CAO AND COMMITTEE REPORTS
 - a) CAO Report
 - b) 2016 Spirit River Centennial Committee Report
12. IN CAMERA
13. COUNCIL DISCUSSION AND QUESTION PERIOD
14. NEXT MEETING
 - a) Committee Meeting – January 7, 2013 @ 7:00 pm
 - b) Council Meeting – January 21, 2013 @ 7:00 pm
15. ADJOURNMENT