

Town of Bowden
REGULAR COUNCIL MEETING AGENDA

Monday, September 8, 2014

The Regular Meeting of the Town of Bowden Council will be held in Council Chambers,
2101 – 20 Avenue, Monday, September 8, 2014 commencing at 7:00 p.m.

	<u>PAGES</u>
1) CALL TO ORDER	
2) ADDITIONS/DELETIONS TO THE AGENDA & ADOPTION OF THE AGENDA	1
3) ADOPTION OF PREVIOUS MINUTES	
a) August 25, 2014 Regular Council Meeting Minutes	2 – 4
4) DELEGATIONS	
a) Honourable Mrs. Kerry Towle (MLA Innisfail – Sylvan Lake)	5
5) OLD BUSINESS	
a) None	
6) NEW BUSINESS	
a) Fortis Franchise Agreement	6 – 13 + ATTACHMENT
7) FINANCIAL STATEMENTS	14
a) August 2014 Bank Reconciliation	15 – 16
b) Cheque Listing to September 2, 2014 (Chq #'s 13608 – 13766 totalling \$ 343,159.85)	17 – 22
8) CORRESPONDENCE & INFORMATION	
a) Golf Course Thank You Letter	23
b) Council Committee Reports	ATTACHMENT
9) COMMITTEE OF THE WHOLE	
a) In-Camera Legal Issue	
10) ADJOURNMENT	