

# **Town of Drumheller COMMITTEE OF THE WHOLE MEETING AGENDA**

February 1, 2016 at 4:30 PM  
Council Chamber, Town Hall  
224 Centre Street, Drumheller, Alberta



Page

## **1.0 CALL TO ORDER**

## **2.0 DEVELOPMENT OR REVIEW OF STRATEGIC PLAN**

## **3.0 DEVELOPMENT OR REVIEW OF POLICIES**

## **4.0 DELEGATIONS**

4.1 World Play Television - Randy Cave

## **5.0 REPORTS FROM ADMINISTRATION**

### **5.1. CAO'S REPORT**

### **5.2. DIRECTOR OF INFRASTRUCTURE SERVICES' REPORT**

### **5.3. DIRECTOR OF CORPORATE SERVICES' REPORT**

5.3.1 Quarterly Report to December 31, 2015  
2015 Annual Report

### **5.4. DIRECTOR OF COMMUNITY SERVICES' REPORT**

5.4.1 Quarterly Report to December 31, 2015  
2015 Annual Report

### **5.5. DIRECTOR OF PROTECTIVE SERVICES' REPORT**

5.5.1 Recommendation for fee adjustment for dogs and cats licenses

## **6.0 ANNUAL BUDGET REVIEW**

6.1 Operational Budget Update

## **7.0 COUNCIL MEMBERS ROUND TABLE DISCUSSION**

7.1 Mayor Terry Yemen - Humane Society

**8.0 IN-CAMERA MATTERS**

- 8.1 Legal Matter - Schedule B
- 8.2 Legal Matter - Grant Application