

Unadopted

**COUNCIL MEETING AGENDA
COUNCIL CHAMBERS
YELLOWHEAD COUNTY ADMINISTRATION BUILDING, EDSON, ALBERTA
DECEMBER 9, 2008**

9:30 A.M.

CALL TO ORDER OF COUNCIL MEETING

1.0 AGENDA

1.1 Adoption of the December 9, 2008 Regular Council Meeting Agenda

2.0 MINUTES

2.1 Adoption of the November 25, 2008 Regular Council Meeting Minutes 3

3.0 SCHEDULED PUBLIC PRESENTATIONS

4.0 CHIEF ADMINISTRATIVE OFFICER

4.1

5.0 INFRASTRUCTURE SERVICES

5.1 2009 Evansburg/ Wildwood Gravel Tender11
5.2

6.0 COMMUNITY SERVICES

6.1 Wild Boar at Large Pilot Program12
6.2

7.0 CORPORATE SERVICES

7.1 2009 Interim Budget19
7.2 First, Second and Third Reading of Administration Fees Bylaw No. 35.0820
7.3

8.0 GENERAL ADMINISTRATION

8.1 Council and Council Committees Schedule24
8.2 Council Information Packages dated November 27, 2008, December 2, 2008 and December 4, 2008, previously circulated27
8.3 Yellowhead County Organizational Issues – December 2008.30
8.4

9.0 YELLOWHEAD COUNTY BOARD MINUTES

9.1

10.0 MAYOR & COUNCILLOR REPORTS

10.1 Councillor Bissell34
Councillor Lowe36
Councillor Olson37
Councillor Velichko39
Councillor Webster42
Major Soroka45

11.0 MEDIA ENQUIRIES

12.0 IN-CAMERA SESSION

12.148

13.0 LAUNDRY ITEMS

ADJOURNMENT

12:00 P.M.

LUNCH PROVIDED
