

SMOKY LAKE COUNTY

AGENDA: County Council **Budget Meeting** to be held on
Wednesday, November 8, 2017, at 9:00 A.M.,
in the County Council Chambers, Smoky Lake.

1. Meeting:

Call to Order.

2. Agenda:

Acceptance of Agenda: As presented or subject to additions and/or deletions

3. Minutes:

No Minutes.

4. Issues for Decision:

4.1 Vehicle Replacement Plan ©

4.2 Equipment Replacement Plan ©

4.3 Five Year Capital Budget ©

4.4 Three Year Road Plan ©

4.5 Payment Proposal from Whissell (to be distributed at the meeting)

5. Issues for Information:

5.1 Reserves (Restricted Surplus)

6. Correspondence:

No Correspondence.

7. Delegations:

No Delegations.

8. Executive Session

No Executive Session.

9. Date and Time of Next Meeting:

10. Adjournment: