

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting to be held for the
Purpose of the **Fire Protective Services Committee**

on

Monday, June 26, 2017 at 9:00 o'clock A.M.
in the County Council Chambers, Smoky Lake.

1. Meeting:

1.1 Call to Order.

2. Agenda:

Acceptance of Agenda:
as presented or
subject to additions or deletions

3. Minutes:

3.1 Adopt **minutes** of **May 5, 2017** – Fire Protective Services Committee Meeting. ©

Recommendation: Motion to Adopt.

3.2 Fire Protective Services Committee May 5, 2017 – **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 Outstanding Fire Invoice No. 34860 – Barry Krawchuk. ©

4.2 Outstanding Fire Invoice No. 36756 – The Co-Operators Insurance Company. ©

4.3 Outstanding Fire Invoice No. 35474 – Kikino Metis Settlement. ©

5. Issues for Information:

5.1 Fire Chief's Report. ©

6. Correspondence:

6.1 Juanita Cozicar, Fire Chief, Town of Smoky Lake Dated June 20, 2017 Re: 2017 August Long Weekend Fireworks Show. ©

Recommendation: Councils Discretion.

7. Delegation(s):

7.1

8. Executive Session:

8.1

9. Date and time of Next Meeting(s):

Adjournment