

SMOKY LAKE COUNTY

A G E N D A: County Council Meeting for the purpose of a
Utilities Meeting: Environmental Operations
to be held on
Tuesday June 19, 2018 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 April 17, 2018– Utilities Meeting: Environmental Operations Meeting. ©

Recommendation: Motion to Adopt.

3.2 Utilities Meeting: April 17, 2018 Environmental Operations: **Action List.** ©

Recommendation: File for Information.

4. Request for Decision:

4.1 18th Annual Alberta Care Conference September 5-7th 2018. ©

Recommendation: Who can attend – attend.

4.2 Recycling Council of Alberta Conference. September 19 – 21, 2018. ©

Recommendation: Who can attend – attend.

5. Issues for Information:

5.1 Managers Report. ©

5.2 Skid Steer and Mower. ©

Recommendation: For Discussion.

6. Correspondence:

No Correspondence.

7. Delegation(s)

8. Executive Session:

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

Adjournment