

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**7:00 pm April 9, 2008 held at the**  
**Rochon Sands Village Office**

1. Agenda
  - 1.1 Additions/Deletions
  - 1.2 Approval of Agenda
2. In Camera
3. Approval of Minutes
  - 3.1 Confirmation of minutes of Regular Council Meeting March 1, 2008
4. Business Arising
  - 4.1 E.A. Holt Development Permit
  - 4.2 RCMP Advisory Committee
  - 4.3 Computer Upgrade
  - 4.4 Land Acquisition Alberta Parks
5. Financial
  - 5.1 Authorization Payment of Accounts cheque #419 to #444
  - 5.2 Bank Reconciliation February 29,2008
  - 5.3 2008 Budget
6. New Business
  - 6.1 Delegation: Diane Buck – North Beach Recreation Society
  - 6.2 RCMP Enhanced Policing 2008
  - 6.3 2008 Equipment Purchases
  - 6.4 Meeting: MLA – Friday, April 11, 2008
7. Reports
  - 7.1
8. Information Items
9. Next Meeting Date: Saturday, May 3,2008
10. Adjourn