

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**9:30 am February 2<sup>nd</sup>, 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 January 5, 2008
  - 3.2 Confirmation of Minutes Public Hearing January 5, 2008 re: Bylaw 198-07
4. Business Arising
5. Financial
  - 5.1 Authorization Payment of Accounts cheque #395 to cheque #405
  - 5.2 Bank Reconciliation December 2007
6. New Business
  - 6.1 Terms Of Reference BLIDP Review
7. Reports
  - 7.1 Joint Meeting of the Councils
8. Information Items
  - 8.1 Letter Re: Acquisition of Provincial Park Property
  - 8.2 Stettler Waste Management Authority Meeting
  - 8.3 Regional Water Services Commission
  - 8.4 Contact Newsletter
  - 8.5 Enhanced Policing Report
  - 8.6 RCMP "K" Division Annual Report
9. Next Meeting Date: Saturday, March 1, 2008
10. Adjourn