

**Agenda**  
**For the Summer Village of Rochon Sands**  
**Regular Council Meeting**  
**9:30 am May 3, 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 April 9, 2008
4. Business Arising
  - 4.1 Land Acquisition Alberta Parks
  - 4.2 North Beach Recreation Lease Agreement
5. Financial
  - 5.1 2008 Budget
  - 5.2 Bylaw 199 08 Taxation Bylaw
6. New Business
  - 6.1 Public Works Staffing
  - 6.2 Annexation
7. Reports
  - 7.1
8. Information Items
9. Next Meeting Date: Saturday, June 7, 2008
10. Adjourn