



Special Council Meeting - AMENDED
Council Chambers
November 26, 2012, at 6:45 p.m.

1. **Call to Order**
Moment of Reflection 6:45 p.m. Mayor

2. **Modification to or Adoption of Agenda**
2.1

3. **Adoption of Minutes**
3.1

4. **Public Address**
4.1

5. **Finance**
5.1

6. **Council Reports**
6.1

7. **Public Hearings**
7.1

8. **Presentations**
8.1 Three Hills Dr. Recruitment Process Bob Young
Reeve from Kneehill

9. **Bylaws**
9.1



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10. Unfinished Business

10.1

11. New Business

11.1 Extension of Water and Wastewater Services (East Sundre Servicing)
Cost Estimate for Extension of Services

Ron Baker/Dean Pickering

12. Correspondence

12.1

13. Chief Administrative Officer Report

13.1

14. Notice of Motion

14.1

15. Adjournment