



ALBERTA ASSOCIATION OF MUNICIPAL DISTRICTS & COUNTIES DISTRICT NO. 5

AGENDA: Regular Meeting Monday, July 4, 2011
Sedgewick Legion
Hosted by Flagstaff County

Continental Breakfast: 9:30 a.m.
Meeting Convened: 10:00 a.m.
Lunch: 12:30 p.m. – 2:00 p.m.

- 1. Meeting:**
 - 1.1. Call to Order
 - 1.2. Thank You to Sponsor – Brownlee LLP
 - 1.3. Welcoming Address: Flagstaff County
- 2. Agenda:**
 - 2.1. Additions / Deletions to the Agenda
 - 2.2. Approval of Agenda – as presented / with additions or deletions
- 3. Minutes:**
 - 3.1. Adopt Minutes: District Meeting January 31, 2011
- 4. Reports:**
 - 4.1. AAMD&C District No. 5 Director: Soren Odegard
 - 4.2. AAMD&C Executive Director: Gerald Rhodes
 - 4.3. AAMD&C President: Bob Barss
- 5. Old Business:**
 - 5.1
- 6. New Business:**
 - 6.1. Bev Yee - Alberta Environment
 - 6.2. Ken Eshpeter - Battle River Railway
- 7. Resolutions:**
 - 7.1.
- 8. Next Meeting:**
 - 8.1. To be Announced
- 9. Adjournment:**