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Tuesday, January 23, 2018

2:00 PM

Council Chambers

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**A. CALL TO ORDER**

**B. APPOINTMENTS**

**B.1** Audio and Video Collection Systems Policy

**Attachments:**

[Briefing Note](#)

[Audio and Video Collection Systems Policy](#)

*Rick Wojtkiw, General Manager, Corporate Support*

**B.2** Cardiff Echoes Sanitary Sewer Assessment

**Attachments:**

[Briefing Note](#)

[Presentation](#)

[Cardiff Sanitary Sewer Condition Assessment \(2017\)](#)

*Lisa Liusz-Senio, Manager, Utility Services*

**B.3** Heartland Area Residents Task Force - Draft Terms of Reference

**Attachments:**

[Briefing Note](#)

[Draft Terms of Reference](#)

[Schedule 1](#)

*Clayton Kittlitz, Manager, Current Planning and Development Services*

**B.4** Confidential - Intermunicipal Matter

\*\*\*In accordance with Section 24 of the Freedom of Information and Protection of Privacy Act\*\*\*

**Attachments:**

[Closed Session Insert](#)

*Pat Mahoney, Fire Chief/Manager, Protective Services*

**B.5**

Confidential - Building Sturgeon Grant Program

\*\*\*In accordance with Section 23 of the Freedom of Information and Protection of Privacy Act\*\*\*

Attachments:

[Closed Session Insert](#)

*Susan Berry, Manager, Community Services*

**C. ADJOURNMENT**