

**Town of Ponoka
Council Meeting
Tuesday, January 12, 2010 – 7:00 p.m.
Location: Council Chambers**

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| 1. | Call to Order | Mayor |
| 2. | Adoption of the Agenda | Mayor |
| 3. | Adoption of the Minutes | Mayor |
| | 3.1 December 8, 2009 Meeting of Council | |
| 4. | Request for Decision | |
| | 4.1 Regional Assessment Review Board Bylaw 268-10 | Quinlan |
| | 4.2 2009 Municipal Sponsorship Grant | Quinlan |
| | 4.3 Electrical Distribution Tariff Bylaw 269-10 | Quinlan |
| | 4.4 2010 Community Services Rates | Bowie |
| | 4.5 Library Board Appointments | Watson |
| | 4.6 Subdivision and Development Appeal Board
Appointment | Watson |
| | 4.7 Municipal Dispute Resolution Program | Watson |
| | 4.8 Ponoka Skateboard Park Lighting | Watson |
| 5. | Reports | |
| | 5.1 Chief Administrative Officer's Report | Watson |
| | 5.2 Mayor's Report | Mayor |
| | 5.3 Council Reports | Council |
| 6. | Information Items | |
| | 6.1 Ponoka Library Board Minutes: November 18, 2009 | |
| 7. | In Camera – legal/land | |
| 8. | Adjournment | |