



**KANANASKIS
IMPROVEMENT
DISTRICT**

**ONE HUNDRED and THIRTY FIFTH REGULAR MEETING
KANANASKIS IMPROVEMENT DISTRICT COUNCIL**

AGENDA

DATE: February 15th, 2012
TIME: 1:00 p.m.
PLACE: Council Chambers - Lower Level - Kananaskis Village Centre

1. Call to Order, Presentations & Delegations

1(a) Nakiska Mountain Resort (1:00 p.m. to 1:15 p.m.)

2. Agenda Items

2(a) Items to be struck
2(b) Items to be added

3. Community Services Reports

3(a) RCMP
3(b) Infrastructure
3(c) Fire, Ambulance, Emergency Services

Corporal Jane Boehr
AJ Evenson
Martin Corriveau

4. Council Committee Reports

4(a) KCICC / KID Working Group
4(b) Budget and Audit Committee

- BVVSA Request for Financial Assistance
- BRBC donation
- Cheque signing authorization

4(c) Community Advisory Committee
4(d) Bow Valley Regional Housing Board
4(e) Community Futures – Highwood
4(f) KID FireSmart Committee
4(g) Marigold Library Board
4(h) Sheep River Watershed Management Committee
4(i) Bow River Basin Council
4(j) Others

Dan DeSantis / Jamie Tiessen
Dan DeSantis

bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012
bf March 6th, 2012

5. Kananaskis Country Interdepartmental Consultative Committee

Shawn Polley

6. Subdivision and Development Authority

Dan DeSantis

7. Administrative

7(a) Approval of the Minutes

- November 2nd, 2011

7(b) Correspondence

- Marigold Library Systems
- K-100 Enhanced Policing Request

7(c) Council Question Period

8. Business Arising from the Minutes

8(a) Review of Action Items from Previous meetings
8(b) Decision regarding conducting an official census

Shawn Polley
Shawn Polley

9. New Business

- 9(a) Annual General Meeting
- 9(b) Format of Council Minutes

Shawn Polley
Shawn Polley

10. Public Gallery Question Period

11. Next meeting

- 11(b) March 6th, 2012

12. Pending Agenda