

**ONE HUNDRED and THIRTIETH MEETING OF THE  
KANANASKIS IMPROVEMENT DISTRICT COUNCIL  
TUESDAY MARCH 1<sup>st</sup>, 2011 – 1:00 P.M.**

**COUNCIL CHAMBERS – LOWER LEVEL – KANANASKIS VILLAGE CENTRE**

**AGENDA**

**I. STANDING AGENDA ITEMS**

1. Consideration of the Agenda
  - a) Items to be struck
  - b) Items to be added
2. Review of Pending Agenda
3. Kananaskis Emergency Services Update
  - Fire Chief Shawn Polley
  - RCMP Cpl Glen Myers
4. Council Committee Reports
  - a) KCICC/KID Working Group Dan DeSantis/Jamie Tiessen
    - CAO Job Posting (As per Motion #929/10 Acting CAO signing authority ends April 1, 2011)
  - b) Budget and Audit Committee Dan DeSantis
    - i) Green Initiatives
    - ii) Outstanding Payment to BWI
  - c) Community Advisory Committee Arnold Hoffman
  - d) Bow Valley Regional Housing Board Bruce Lukey
  - e) Community Futures – Highwood Jamie Tiessen
  - f) KID FireSmart Committee Jamie Tiessen
  - g) Marigold Library Board Arnold Hoffman
  - h) Sheep River Watershed Management Committee Arnold Hoffman
  - i) Bow River Basin Council Arnold Hoffman
  - j) Others
5. Kananaskis Country Interdepartmental Consultative Committee – Update Tammi Pretty
6. Subdivision and Development Authority – Update Dan DeSantis

**II. ADMINISTRATIVE**

1. Approval of the Minutes
  - a) January 18<sup>th</sup>, 2011
  - b) February 1<sup>st</sup>, 2011
2. Excuse Councillor Ken Kelly
3. Correspondence
  - “Day of the Honey Bee”
4. Question Period

**III. BUSINESS ARISING FROM THE MINUTES**

1. Review of Action Items from previous meetings Tammi Pretty
2. Stantec Natural Gas Study

IV. NEW BUSINESS

1. Amendment to IDO #7
2. Spray Lakes Road Safety Review Presentation **(3:00 p.m.)**  
Perry Roberts, Maintenance Contract Inspector  
Alberta Transportation  
Cory Wilson, P.Eng.  
McElhanney Consulting Services Ltd.

V. PUBLIC GALLERY – QUESTION PERIOD

VI. NEXT MEETING

May 3<sup>rd</sup>, 2011 at 1:00 p.m.

VII. PENDING AGENDA

1. Suncor – Sullivan Creek and Savannah Creek Projects
2. Canada Day Celebrations