

**AGENDA FOR THE SPECIAL MEETING OF COUNCIL  
TO BE HELD AT THE RAMADA HOTEL, LETHBRIDGE  
ON FEBRUARY 21<sup>ST</sup> AND 22<sup>ND</sup>, 2018  
COMMENCING AT 9:30 A.M.**

- 1.0 Call to Order**
- 2.0 Approval of Agenda**
- 3.0 Department Planning Priority Review**
  - 3.1 Development**
  - 3.2 Community Services**
  - 3.3 Public Works**
  - 3.4 Finance**
  - 3.5 Administration**
- 4.0 Adjournment- Re-assemble on February 22<sup>nd</sup>, 2018 at 8:30 am**
- 5.0 Call to Order**
- 6.0 Consulting Services Updates**
  - 6.1 Bench Mark Assessments**
  - 6.2 Oldman River Regional Services Commission**
  - 6.3 CIMA+**
- 7.0 Round Table Discussion- 2018 Strategic Plan Priorities/Goals**
- 8.0 Adjournment**