



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 4, 2014 (Attachment)
4. PUBLIC HEARING (Attachment)
5. PUBLIC FORUM
6. DELEGATIONS
 - a. FCSS Delegation
7. BUSINESS FROM MINUTES
 - a. Disposal of Surplus Goods Policy (Attachment)
 - b. M#14-044 Council Member to Attend RPAP Conference
 - c. Action List (Attachment)
8. NEW BUSINESS
 - a. Capital Region Board Delegate (Erickson)
 - b. Development Application – 2014-001 for decision
 - c. Land Use Bylaw 07-2010 Amending Bylaw 02-2014 – Adding “Places of Worship” to discretionary uses under Village Centre for 1st Reading (Attachment)
 - d. Bulletin Board (Erickson) (Attachment)
 - e. Fortis Alberta – Energy Your Way™ Earth Hour Challenge (Attachment)
9. COMMUNICATIONS
 - a. Alberta Transportation – Implementation of TRAVIS Multi-Jurisdiction (Attachment)
 - b. Parkland School Division No. 70 – Dreaming Big Dreams (Attachment)
 - c. Parkland County Fire Department Recruitment Flyer (Attachment)
 - d. “Light Up Your Life” campaign goals for 2013 (Attachment)
10. ADMINISTRATION REPORTS
 - a. Economic Development (Anderson) (Attachment)
 - b. Public Works (Durie) (Attachment)

- c. Finance
 - i. December 31, 2013 (Attachment)
 - ii. January 31, 2014 (Attachment)

- d. CAO Report (Attachment)

11. COMMITTEE REPORTS

12. IN CAMERA

13. NEXT MEETING: March 4, 2014 – 6:30 p.m.

14. ADJOURNMENT