



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, February 3, 2015 – 6:30 p.m.  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of January 20, 2015 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. Action List - attached
7. NEW BUSINESS
  - a. Trans Mountain Right of Way – attached - motion required to proceed
  - b. Wabamun Flyboard Inc. Expansion Proposal – attached
  - c. FCM Annual Conference – June 5 – 8, 2015 - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Alberta Municipal Affairs Letter dated January 19, 2015 – attached
  - b. 2015 Minister’s Seniors Service Awards – attached
  - c. Wabamun Community Engagement Group letter dated January 5, 2015 – attached
  - d. “Light Up Your Life” letter dated January 15, 2015 - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report – n/a
    - i. Activity Report
  - b. Operations Meeting Minutes – January 8, 2015 - attached
  - c. Foreman’s Report – February 2015 - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Land – attached
13. NEXT MEETING: February 17, 2015 – 6:30 p.m.
14. ADJOURNMENT