



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 19, 2016 – 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 5, 2016 – attached
 - b. Minutes of the Special Meeting of January 12, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Playground Committee – recommendations - attached
7. NEW BUSINESS
 - a. Master Rates and Schedules – Traffic Fines - attached
 - b. AUMA Linear Tax Symposium - attached
 - c. Large Item Pick up dates – attached
 - d. FCSS additional funding request – attached
 - e. Winter Walk Day – attached
 - f. Coffee with the Mayor – Mayor Smylie to speak to
 - g. AUMA Mayors Caucus/Breakfast with Leaders – attached
 - h. LED Lighting complaint – attached
 - i. CRB – Strathcona County application – attached
 - j. 2016 Council Meeting Date schedule – attached
 - k. Traffic Control Devices – RFD – attached
 - l. Census – Mayor to speak to
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. YRL Survey – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Kids can Catch
 - iii. Fire Department Surplus Items
 - b. Operations Meeting Minutes – January 7, 2016 – attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Personnel
13. NEXT MEETING: February 2, 2016 - 1:30 p.m.
14. ADJOURNMENT