



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 2, 2016 – 1:30 p.m.**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of January 19, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. AMSC electric – Bowling Alley – attached
  - b. Waterfront Park Bylaw – draft attached
  - c. Waterfront Park User Fees – Master Rates Bylaw - attached
  - d. Master Rates Bylaw Section 1: Legislative, Land Use Bylaw 07-2010, Appendix A: Enforcement Penalties – for repeal
  - e. Master Rates Bylaw Section 2: Administration, Appendix A: Office Fees – draft attached
  - f. Alberta Community Partnership grant – hard copy to follow
  - g. Alberta Community Partnership grant – hard copy to follow
  - h. Signing Authority – RFD attached
  - i. Sign up Alberta – attached
  - j. Committee Appointments – hard copy at meeting
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. AUMA – Stewardship Report – attached
  - b. Municipal Affairs – MSI operating – attached
  - c. Light up your Life – attached
  - d. CARL Forum – attached
  - e. Boys and Girls Club – attached
  - f. Fortis Rates - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Dragonfly Festival – Vendors permit costs - attached
    - iii. Dragonfly Festival – Coal Diamond Sports Park Fee - attached
  - b. Operations Meeting Minutes – January 21, 2016 – attached
  - c. Bylaw Officer report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Personnel – CAO to speak to
  - b. Legal - attached
13. NEXT MEETING: February 16, 2016 - 6:30 p.m.
14. ADJOURNMENT