

REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, July 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 June 21, 2016 – attached
 - b. Minutes of the Committee of the Whole Meeting June 20, 2016 – attached
 - c. Minutes of the Special Meeting of Council June 28, 2016 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Parkland County FCSS MOU – for information - attached
 - b. CRB Housing Symposium – attached
 - c. Land Use Bylaw Amendment 03-2016 – For consideration of first reading – hard copy to follow
 - d. Reserve Disposal – CAO to speak to
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Municipal Affairs - MSI – attached
 - b. Environment and Parks - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Lead Hand Report – attached
 - iii. Bylaw Officer Report – attached
 - iv. Operation Meeting Minutes – June 23, 2016 – attached
 - v. Investment summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
 - a. Land – CAO to speak to
13. NEXT MEETING: August 16, 2016 – 6:30 p.m.
14. ADJOURNMENT