

**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, September 6, 2016 – 1:30 p.m.**



AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
 - a. Bylaw 04-2016 – Land Use Bylaw Amendment
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of August 16, 2016 – attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
8. NEW BUSINESS
 - a. Bylaw 04-2016 – Land Use Bylaw Amendment - attached
 - b. Fire Smart – attached
 - c. Yellowhead Highway – attached
 - d. AUMA conference – attached
 - e. Alberta Bikes Conference – attached
 - f. Wabamun Chamber of Commerce – attached
 - g. Public Art Policy – attached
 - h. Policy 4-5 – Clothing - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. Joanne Hay – attached
 - b. CRB GPU - attached
 - c. Parkland County ACP – attached
 - d. Jim Eglinski – attached
 - e. Tri-county Health and Wellness – attached
 - f. Communities in Bloom - attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operation Meeting Minutes – August 23, 2016 – attached
 - c. Bylaw Report
 - d. Revenue and expense statement - attached
 - e. Investment Summary – attached
 - f. Web Analytics – attached
12. COMMITTEE REPORTS
13. IN CAMERA – N/A
14. NEXT MEETING: September 20, 2016 – 6:30 p.m.
15. ADJOURNMENT