



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, December 6, 2016 – 1:30 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of Nov. 15, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Chad Merrifield – GROWTH REDA
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Library board member application – attached
  - b. 2017 FCSS funding agreement – attached
  - c. Public Art Policy draft - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. ALARIE – attached
  - b. CN – attached
  - c. Municipal Affairs – MSI Operating grant - attached
  - d. Canada 150 – attached
  - e. RPAP - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report – large item pick up, Edmonton boat show
  - b. Bylaw report – attached
  - c. Public Works Lead Hand report – attached
  - d. Operation Meeting Minutes – Nov. 3, Nov. 18, 2016 – attached
  - e. Revenue and expense summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Confidential - Legal – FOIPP Act Section 16 - attached
13. NEXT MEETING: December 20, 2016 – 1:30 p.m.
14. ADJOURNMENT