



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 7, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of January 17, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of January 30, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Senior's Bus Purchase – attached
 - b. CRASC – attached
 - c. Trans Alta – Gas Line – attached
 - d. Library Board Application – attached
 - e. FCSS Applications – 3 - attached
 - f. MPS – LUB Quote – attached
 - g. Joe Corbett – Land extension – RFD attached
 - h. Festival Fees – RFD attached
 - i. AUMA – Mayors Caucus – attached
 - j. AUMA – MGA changes - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Parkland County – boat launch – attached
 - b. AUC – Fortis – attached
 - c. ALARIE – update attached
 - d. WILD – budget attached
 - e. FCM – attached
 - f. GROWTH – updates – attached
 - g. CAODC – attached
 - h. Boys and Girls Club – attached
 - i. Light Up – attached
 - j. Yellowhead Association – attached
 - k. CPAA - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Lead Hand report - attached
 - c. Revenue Expense Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Economic Proposal - FOIPP Act Section 16
 - b. Legal – Discovery Wharf - FOIPP Act Section 16 – hard copy to be provided at meeting
13. NEXT MEETING: February 21, 2017 – 1:30 p.m.
14. ADJOURNMENT