



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 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 February 21, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of February 27, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. LEAPS – Skate PARK – Councillor Pasko to speak to
 - b. Community Clean Up – attached
 - c. Wabamun Marina – Request for Refund – attached
 - d. Parkland County – Parks, Recreation and Culture Master Plan – attached
 - e. Open House – Arena Assessment – CAO to speak to
 - f. Edmonton Boat and Sportsman Show - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Fortis – LED Conversion – attached
 - b. Communities in Bloom – attached
 - c. Canada Post – Grant Opportunity – attached
 - d. FCM – attached
 - e. AUMA – Infrastructure Funding – attached
 - f. AEP – Wabamun Lake Fishery – attached
 - g. Trans Alta – water Diversion – attached
 - h. Community Ball - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Bylaw Report – attached
 - c. Revenue and Expense Summary – attached
 - d. Operation Meeting Minutes – Feb. 9 and 23 - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: March 21, 2017 – 1:30 p.m.
14. ADJOURNMENT