



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 4, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of March 21, 2017 – attached
 - b. Minutes of the Committee of the Whole meeting March 27, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Waterfront Park Parking Fees – Master Rate Schedule draft attached
 - b. AMSC – Skate Park – attached
 - c. MP Jim Eglinski – attached
 - d. ISL – WFP pier – attached
 - e. FCM Legal Fund – attached
 - f. City of Edmonton – attached
 - g. AHS Clinic lease – attached
 - h. Urban Systems Wetland Assessment– attached
 - i. VU Weekly – attached
 - j. Cerebral Palsy Association – attached
 - k. Cottage Life Show– attached
 - l. Town of Gibbons – attached
 - m. Yellowhead Highway Association – attached
 - n. Wabamun Common - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. GROWTH – attached
 - b. Service Alberta – attached
 - c. AUMA Public Risk Conference – attached
 - d. ATCO – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Economic Development Proposal – attached - FOIPP Act Section 16
13. NEXT MEETING: April 18, 2017 – 1:30 p.m.
14. ADJOURNMENT