



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, APRIL 18, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of April 4, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Yellowhead Highway Association – attached
 - b. Camp he ho ha - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Kinder Morgan – attached
 - b. Alberta Seniors Housing – attached
 - c. Seba Beach – Parkland County Land Use - attached
 - d. AUMA – MGA – attached
 - e. CRASC - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - iii. Property charges – hard copy at meeting
 - b. Investment summary - attached
 - c. Lead Hand Report – attached
 - d. Bylaw report – attached
11. COMMITTEE REPORTS
12. IN CAMERA - N/A
13. NEXT MEETING: May 2, 2017 – 1:30 p.m.
14. ADJOURNMENT