



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MAY 2, 2017 – 1:30 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Special Meeting of April 10, 2017 – attached
  - b. Minutes of the Regular Meeting of April 18, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Discovery Wharf – video presentation
  - b. Fire Agreement – attached
  - c. AHS agreement – attached
  - d. Committee Appointments – for review – attached
  - e. Museum – attached
  - f. Trans Alta – Canal Agreement - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Minister of Transportation – attached
  - b. Trans Alta – Festival – attached
  - c. Rail Safety Improvement Program - attached
  - d. CRB economic development – attached
  - e. Stantech Open House – attached
  - f. WILD – attached
  - g. Trans Alta – News Release – attached
  - h. AUMA – Marijuana Legislation – attached
  - i. Trans Alta – information sessions - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Operations Meeting Minutes – attached
  - c. Revenue and Expense Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Legal – Parlee McLaws – FOIP 27(1)(b,c) – attached with additional hard copies at meeting
13. NEXT MEETING: May 16, 2017 – 1:30 p.m.
14. ADJOURNMENT