



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 16, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Committee of the Whole Meeting of May 1, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of May 3, 2017 – attached
 - c. Minutes of the Regular Meeting of May 2, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. CRASC – attached
 - b. CRB – Economic Development – attached
 - c. Sprinkle Land Sale RFD – hard copy at the meeting
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Councillor Pasko Resignation - attached
 - b. Farm Safety – attached
 - c. Alberta Parks and Recreation – attached
 - d. Bon Accord – attached
 - e. YRL – attached
 - f. Hayden and Associates – attached
 - g. Municipal Affairs – MSI – attached
 - h. Senate – attached
 - i. Darwell Lagoon Commission – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
 - c. Bylaw Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal – Parlee McLaws – FOIP 27(1)(b,c) –hard copies at meeting
13. NEXT MEETING: June 6, 2017 – 1:30 p.m.
14. ADJOURNMENT