



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 6, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of May 16, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of May 17, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Fire Smart Grant – attached
 - b. Stantech Arena Assessment – attached
 - c. AHS – Physician recruitment – attached
 - d. Electoral Boundaries – attached
 - e. Alberta Flyboard – attached
 - f. Parkland County MDP - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. CRB – Economic Development – attached
 - b. North Saskatchewan Watershed Alliance – attached
 - c. Darwell Lagoon Commission – 4 attachments
 - d. CRB invite – attached
 - e. FCM Legal Defence Fund – attached
 - f. Thorsby invite – attached
 - g. AUMA – Marijuana legislation – attached
 - h. Ag for Life – attached
 - i. Diane Gosling – attached
 - j. AUMA – RPAP
 - k. GROWTH - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
 - c. Operations Meeting Minutes – June 1, 2017 - attached
 - d. Bylaw Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Land – FOIP 27(1)(b,c) –CAO to speak to
 - b. Legal – FOIP 25(1)(c) – hard copies at meeting
13. NEXT MEETING: June 20, 2017 – 1:30 p.m.
14. ADJOURNMENT