



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JULY 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 June 20, 2017 – attached
  - b. Minutes of the Committee of the Whole Meeting of June 26, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Teik Tan – Wabamun Apartments – letter attached
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Youth Council Advisory Committee Bylaw – attached
  - b. AHS Lease Agreement – attached
  - c. Coal Diamond Sports Park Master Rates Schedule – attached
  - d. Nelson Granite – attached
  - e. Administrative Policy – Personal Use of Municipal Office Systems / Equipment and Accounts – attached
  - f. Transmountain Access agreement – attached
  - g. Utility Service Fees - Master Rates Schedule – attached
  - h. Utility Bylaw Draft - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Alberta Parks – attached
  - b. AUMA - Rebate – attached
  - c. Alberta Culture – attached
  - d. AUMA – AAMD&C – attached
  - e. Alberta Parks – Community Resilience - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Revenue and Expense Summary – attached
  - c. Bylaw Officer Report
  - d. Investment Summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
  - a. Legal - FOIPP Act Section 25 – Service Standards - CAO to speak to
  - b. Legal - FOIPP Act Section 17 – Employee Agreement - hard copy at meeting
  - c. Legal - FOIPP Act Section 16 – Business Attraction - Mayor to speak to
13. NEXT MEETING: August 15, 2017 – 1:30 p.m.
14. ADJOURNMENT