



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, AUGUST 15, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of July 18, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of July 31, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Phil Dirks – Auditor – draft financials - attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Appoint Returning Officer – Motion required – Oath required
 - b. Nomination deposits – decision required
 - c. Printing of ballots – decision required
 - d. Advanced poll – decision required – attached
 - e. Incapacitated voters at home – decision required
 - f. Osprey Lot Designation – Confirm COTW decision on 2nd row
 - g. Traffic Bylaw – attached
 - h. Wabamun and District Seniors - attached
 - i. Capital budget - attached
 - j. Wabamun Common – hard copy at meeting
 - k. GROWTH projects – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. FCSS Financial report – attached
 - b. WWMC - attached
 - c. Meridian Pioneer Fair – attached
 - d. Municipal Affairs – MSI Operating – attached
 - e. Pillar Systems - 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 17 – land purchase - hard copy at meeting
13. NEXT MEETING: September 5, 2017 – 1:30 p.m.
14. ADJOURNMENT