



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, SEPTEMBER 19, 2017 – 1:30 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of September 5, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
  - a. Erin Babcock – MLA
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. Coal Community Transition Fund – attached
  - b. Parkland County MDP – attached
  - c. S. Reeve – attached
  - d. Fortis Franchise Fee – attached
  - e. J. Van Rassel – attached
  - f. Wabamun Museum – attached
  - g. Council Meeting – reschedule October 17 meeting
  - h. Online Banking - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Light Up – attached
  - b. Municipal Affairs – attached
  - c. Meridian Foundation – attached
  - d. Lion's Club – attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Revenue and Expense Summary – attached
  - c. Bylaw Report – attached
  - d. September 7, 2017 Operations Meeting Minutes – attached
  - e. Public Works Lead Hand Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: October 3, 2017 – 1:30 p.m.
14. ADJOURNMENT