



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 17, 2017 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of October 3, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Coal Transition Fund – attached for discussion
 - b. Auditor Engagement – attached
 - c. AUMA – Waste Management – attached
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
 - a. Parkland County – Watershed Report – attached
 - b. Jim Eglinski, M.P. – Lake Management – attached
 - c. Parkland County – Tourism Action Plan – attached
 - d. Meridian Foundation Minutes – attached
 - e. Light Up Events – attached
 - f. CRASC - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
 - c. Investment Summary – attached
 - d. Bylaw Officer Report – attached
 - e. Public Works Lead Hand report – attached
 - f. Operations Meeting Minutes – October 5, 2017 - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
 - a. Legal - FOIPP Act Section 27 –hard copy at meeting
13. NEXT MEETING: November 7, 2017 – 6 p.m.
14. ADJOURNMENT