



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, NOVEMBER 7, 2017 – 6:00 PM

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Organizational Meeting of October 17, 2017 - attached
  - b. Minutes of the Regular Meeting of October 17, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
7. NEW BUSINESS
  - a. November 21, 2017 Council Meeting Cancellation – Motion required
  - b. Welcome Wagon – Councillor Wiggins to speak to
  - c. Committee of the Whole Meetings – for discussion
  - d. Coal Transition Fund – portions attached for discussion, additional info in hard copies at meeting
  - e. WMHA – Debt write off – attached - motion required
  - f. WMHA – Disposition of goods – CAO to speak to
  - g. Youth Council appointments – Bylaw and applications attached
  - h. NSWA – attached
  - i. CRASC – Member appointment – attached
  - j. Procedural Bylaw – as amended - consider for third reading – attached
  - k. Council Sessions - attached
8. CONSIDERATION OF DELEGATIONS – N/A
9. COMMUNICATIONS
  - a. RPAP – attached
  - b. Alarie – attached
  - c. AEP Approvals – attached
  - d. Wabamun Lake Management Plan – attached
  - e. Website Analytics – attached
  - f. Inclusive Communities – attached
  - g. Parkland County – IDP’s – attached
  - h. Municipal Affairs – MGA Updates – attached
  - i. GROWTH – Investment Readiness – attached
  - j. Electoral Boundaries – attached
  - k. Munisight – attached
  - l. FRIAA – Fire Smart Project – attached
  - m. F. Vallich – attached
  - n. School Council – attached
  - o. Municipal Affairs – Handbook attached
  - p. Allnet – attached
  - q. CRB – attached

10. ADMINISTRATION REPORTS

- a. CAO Report
  - i. Activity Report – attached
  - ii. Verbal report
- b. Revenue and Expense Summary – attached
- c. Operations Meeting Minutes – October 26, 2017 – attached
- d. Investment Summary – Munifunds - attached

11. COMMITTEE REPORTS

- a. Councillor Little - attached
- b. Councillor Wiggins - attached

12. IN CAMERA – N/A

- a. Legal - FOIPP Act Section 27 –hard copy at meeting
- b. Legal - FOIPP Act Section 27 – CAO to speak to

13. NEXT MEETING: November 21, 2017 – 6 p.m.

14. ADJOURNMENT