



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MARCH 4, 2014 – 6:30 P.M.
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 18, 2014 (Attachment)
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
7. NEW BUSINESS
 - a. Cleaning Contract Extension
 - i) Darrell Bourguignon (Attachment)
 - ii) 2 Girls with Brooms (Attachment)
 - b. Dragonfly Music Festival Request for Decision (Attachment)
 - c. Tangible Capital Asset Policy (Attachment)
 - d. Alberta Health Services Leases (Attachment)
 - e. Yellowhead Regional Library Satisfaction Survey (Attachment)
 - f. Muniware Support Agreement Request for Decision (Attachment)
 - g. Parkland County Municipal Development Plan (Attachment)
8. COMMUNICATIONS
 - a. EDA 2014 Annual Professional Conference & AGM (Attachment)
 - b. FCM – The New Building Canada Plan (Attachment)
 - c. Alberta Transportation – Federal Gas Tax Fund (Attachment)
 - d. Alberta Municipal Affairs – Municipal Sustainability Initiative (MSI) (Attachment)
 - e. TransCanada – ATCO Asset Exchange Update (Attachment)
 - f. Friends of the Wabamun Public Library (Attachment)
9. ADMINISTRATION REPORTS
 - a. CAO Report (Attachment)
10. COMMITTEE REPORTS
11. IN CAMERA
12. NEXT MEETING: March 18, 2014 – 6:30 p.m.
13. ADJOURNMENT