



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 19, 2017 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 5, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting December 11, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Wabamun Minor Softball League – Rhonda Neron – attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Brownlee LLP – Appointment of CEO – attached
 - c. University of Waterloo - attached
7. NEW BUSINESS
 - a. Bylaw No. 05-2017 - attached
 - b. Brownlee LLP Presents: 2018 Emerging Trends in Municipal Law - attached
 - c. Brownlee LLP - Fair and Family-friendly Workplaces Act – attached
 - d. TransCanada Yellowhead Highway Association – attached
 - e. FCSS Board Member – attached
 - f. Hawkings Epp Dumont LLP – 2017 Audit Planning – attached
 - g. Streamline Fire Protection – Quote – attached
 - h. RhPAP 2018 Rural Community A&R Conference – attached
 - i. Kids Can Catch – attached
 - j. 2018 FCSS Budget - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Foreman’s Report – attached
 - c. Operations Meeting
 - i. November 30, 2017 - attached
 - ii. December 7, 2017 – attached
 - d. Bylaw Enforcement Report - attached
11. COMMITTEE REPORTS

- a. Councillor Purdy – attached

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Parkland Fuel – Hard Copy at Meeting
- b. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- c. Personnel – FOIP Act Section 17 – Staff – CAO to speak to

13. NEXT MEETING: January 16, 2018 – 6 p.m.

14. ADJOURNMENT