



REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 6, 2018 – 6:00 PM

## AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of February 20, 2018 – attached
  - b. Minutes of the Committee of the Whole Meeting of Feb. 26, 2018 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. AUMA – Strategic Planning – attached
  - c. Wabamun Minor Softball – attached
7. NEW BUSINESS
  - a. ACCPA – attached
  - b. Councillor Code of Conduct template – attached
  - c. Public Participation Policy template – attached
  - d. Municipal Communications – attached
  - e. Sicamous – Invasive Species – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
  - a. Yellowhead Highway – attached
  - b. Assessment Summaries – attached
  - c. YRL – attached
  - d. Fortis – Grant – attached
  - e. AHS – Cannabis Recommendations – attached
  - f. AUMA – Cannabis – attached
  - g. Alberta Cannabis Secretariat – attached
  - h. Stantech – WILD – attached
  - i. FCM – attached
  - j. GROWTH – Visitor Guide – attached
  - k. Alberta Government – Cannabis/Tobacco Legislation - attached
10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report – attached
    - ii. Verbal report
  - b. Operations Meeting
    - i. February 22, 2018 - attached
  - c. Revenue and Expense Summary - attached
  - d. Public Works Lead Hand Report - attached
  - e. Bylaw Officer Report - attached

11. COMMITTEE REPORTS

- a. Councillor Purdy - attached

12. IN CAMERA

- a. FOIPP Act Section 21 – legal – Hard Copy at Meeting
- b. FOIPP Act Section 16 – legal – Hard Copy at Meeting

13. NEXT MEETING: March 20, 2018 – 6 p.m.

14. ADJOURNMENT