

## REGULAR MEETING OF COUNCIL CIVIC CENTRE COUNCIL CHAMBERS TUESDAY, APRIL 3, 2018 – 6:00 PM

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of March 20, 2018 attached
- 4. PUBLIC FORUM
- 5. <u>DELEGATIONS</u>
  - a. Sarah Goetz and Kevin Dodds Local and Regional Library
- 6. **BUSINESS FROM MINUTES** 
  - a. Action List attached
- 7. <u>NEW BUSINESS</u>
  - a. Parking Rates Waterfront Park attached, for discussion
  - b. Gibbons Invitation for Tour attached
  - C. AUMA Come Together attached
  - d. Peace River Air Ambulance attached
  - e. Master Rates Office Fees attached
- 8. CONSIDERATION OF DELEGATIONS
- 9. **COMMUNICATIONS** 
  - a. Parkland Communicator attached
  - b. Watershed Management Steering Committee meeting notes attached
  - C. WCB National Day of Mourning attached
  - d. Leduc Prayer Breakfast attached
  - e. Alberta Beach Mussels attached
  - f. AUMA Provincial Budget Analysis attached
  - g. AUMA Financials attached
- 10. ADMINISTRATION REPORTS
  - a. CAO Report
    - i. Activity Report attached
    - ii. Verbal report
  - b. Revenue and Expense Summary attached
  - C. Bylaw Officer Report attached
- 11. COMMITTEE REPORTS
- 12. IN CAMERA
  - a. FOIPP Act Section 16 legal Parkview Hard Copy at Meeting
  - b. FOIPP Act Section 16 legal Parkland Fuel Hard Copy at Meeting
  - C. FOIPP Act Section 16 legal Woodbridge Hard Copy at Meeting
- 13. <u>NEXT MEETING</u>: April 17, 2018 6 p.m.
- 14. ADJOURNMENT