



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, MAY 15, 2018 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of May 1, 2018 – attached
 - b. Minutes of the Committee of the Whole Meeting of May 9, 2018 – hard copy at the meeting
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – to follow
 - b. Bylaw 05-2017 – ATCO Gas Franchise – 2nd & 3rd Readings for consideration - attached
 - c. RFD – Enhanced Policing - attached
 - d. Proclamation Policy – attached
 - e. Waste Collection Contract – hard copy at meeting
 - f. Osprey Lot Costing – hard copy at meeting
 - g. Minor Baseball Request – Deputy Mayor Purdy to speak to
 - h. Westview Signage - Deputy Mayor Purdy to speak to
7. NEW BUSINESS
 - a. Direct Control Development Permit 2018-008 - attached
 - b. St. Albert Rainmaker Parade – May 26, 2018 - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Kinder Morgan Emergency Response Plan - attached
 - b. TransAlta Coal to Gas Conversion Project – Open House – May 30, 2018 - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – to follow
 - ii. Verbal report
 - b. Operations Meeting Minutes – May 10, 2018 – attached
11. COMMITTEE REPORTS
 - a. Deputy Mayor Purdy
12. IN CAMERA
 - a. FOIPP Act Section 16 – legal – Woodbridge – CAO to discuss
13. NEXT MEETING: June 5, 2018 – 6 p.m.
14. ADJOURNMENT