



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 18, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
 - a. Land Use Amendment Bylaw 08-2018 - attached
 - b. Cannabis Consumption Bylaw 09-2018 - attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of September 4, 2018 – attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Land Use Amendment Bylaw 08-2018 - attached
 - c. Cannabis Consumption Bylaw 09-2018 – attached
 - d. ISL Infrastructure Analysis – attached
 - e. Ad tracking for By-election - attached
 - f. Provincial Court – legal – attached
8. NEW BUSINESS
 - a. NSWA – Membership and report – attached
 - b. Wabamun Museum – request – attached
 - c. CN – Derailment – attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. AUC – Power Plant – attached
 - b. Transmountain update – attached
 - c. AUMA – Munifunds - attached
 - d. WWMC – attached
 - e. Alberta Recreation and Parks – attached
 - f. Altalink – repairs – attached
 - g. ATCO – Franchise fees – attached
11. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Investment Summary – attached
 - c. Operation Meeting Minutes – September 6, 2018
 - d. Revenue and Expense Summary – attached
 - e. Bylaw Officer Report - attached

12. COMMITTEE REPORTS

- a. Councillor Purdy - attached

13. IN CAMERA – N/A

14. NEXT MEETING: October 2, 2018 – 6 p.m.

15. ADJOURNMENT