



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, NOVEMBER 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 October 16, 2018 – attached
 - b. Minutes of the Organization Meeting of October 29, 2018 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Meridian Foundation – Lori-Anne St. Arnault - attached
 - b. Wabamun School – Les Worthington - attached
 - c. Wabamun Public Library Board – Allan Sherlie - attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Procedure Bylaw #11-2018 draft - attached
 - c. FCSS Bylaw #12-2018 draft - attached
7. NEW BUSINESS
 - a. Stony Plain Legion – Poppy Fund – attached
 - b. FCSS Funding Agreement – attached
 - c. Youth Council Bylaw 02-2017 – request for amendment – attached
 - d. Youth Council Membership
 - i. Robyn Wittmeier - attached
 - ii. Dustyn Armstrong-Warren – attached
 - iii. Jade Deines - attached
 - iv. Blair Edward Eugene Roberts – attached
 - v. Brooklyn Haydakewich – attached
 - e. FCSS Committee Membership
 - i. Jordanne Fraser - attached
 - ii. Shannon McCulloch – attached
 - f. AUMA – Cannabis Transition Funding - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Wabamun & District Seniors’ Centre Society – attached
 - b. Farm Safety Centre – attached
 - c. All-Net – attached
 - d. Alberta Municipal Affairs – Alberta Community Partnership - attached
 - e. Light Up Your Life - attached
 - f. FCM Communique - attached
 - g. CRASC – Business Plan - attached
 - h. Alberta Municipal Affairs – MSI - attached

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Operation Meeting Minutes October 18, 2018 - attached
- c. Investment Summary – attached
- d. Revenue and Expense Summary - attached

11. COMMITTEE REPORTS

- a. Deputy Mayor Wiggins – attached
- b. Councillor Purdy - attached

12. IN CAMERA

- a. Fallis Community – Resort Development - FOIP S. 16
- b. WWMC – Lake Management – FOIP S. 21 – attached
- c. Darwell Regional Wastewater Commission - FOIP S. 21 - attached

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

14. ADJOURNMENT