



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 7, 2020 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of December 17, 2019 (attached)
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List – attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Bylaw 06-2019 – Amendment to Schedule A – attached
10. COMMUNICATIONS
 - a. Town of Stony Plain – Invitation – Leduc Housing Foundation – attached
 - b. 2019 Light up Your Life Campaign Luncheon – Invitation – attached
 - c. AUMA President’s Summit on Municipal Finances – attached
11. ADMINISTRATION REPORTS
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Negotiations – 2018 CN Rail Derailment – FOIP16 – hard copy at meeting
14. NEXT MEETING: January 21 , 2020 – 6 pm
15. ADJOURNMENT