



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, JANUARY 21, 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 January 7, 2020 - attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Alberta Conservation Association – Kids Can Catch – attached
  - b. Deferred Servicing Agreement - attached
10. COMMUNICATIONS
11. ADMINISTRATION REPORTS
  - a. LED Sign – Partnership with Greater Parkland Regional Chamber – verbal report
  - b. Cannabis – Legalization of Edibles, Extracts and Topical – attached
  - c. Fire hall – verbal report
  - d. Infrastructure Assessment – verbal report
  - e. Health and Safety program – verbal report
12. COMMITTEE REPORTS
13. CLOSED SESSION
  - a. FCSS Committee Membership Applications - FOIP Section 17 – Harmful to personal privacy - attached
  - b. Personnel – FOIP Section 17 – Harmful to personal privacy
14. NEXT MEETING: February 4, 2020 – 6:00 p.m.
15. ADJOURNMENT