



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, MARCH 3, 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 February 18, 2020 - attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
  - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Appointment of ARB Officials – attached
  - b. Summer Village of Point Alison- Prospect Drive Surface Repair Request - attached
10. COMMUNICATIONS
  - a. MFRC – 16<sup>th</sup> Annual Yellow Ribbon Gala Invitation – May 2, 2020 – attached
  - b. County of Barrhead – Crime Prevention Trade Show & Conference – May 9, 2020 – attached
  - c. The Greater Parkland Regional Chamber of Commerce – 2020 State of the Region Address – March 12, 2020 – attached
  - d. Village of Alberta Beach – 100<sup>th</sup> Anniversary Celebration – August 22, 2020 – attached
  - e. Alberta Transportation – Grant to WILD - attached
11. ADMINISTRATION REPORTS
  - a. Coal Diamonds Campground - attached
12. COMMITTEE REPORTS
13. CLOSED SESSION
  - a. Land and Legal – FOIP Section 27 – Privileged Information
14. NEXT MEETING: March 17, 2020 – 6:00 p.m.
15. ADJOURNMENT