



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
WEDNESDAY, MAY 6, 2020 – 9:30 A.M.**

**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 March 3 , 2020 – attached
  - b. Minutes of the Special Meeting of March 25, 2020 - attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
  - a. FCSS Update – Sarah Nipshank
7. BUSINESS FROM MINUTES
  - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Alberta Health Services Lease Agreement Renewal – attached
  - b. Parkland Dragon Boat Racing Club – Request – attached
  - c. 2020 Tax Deferral – attached
  - d. Personal Vehicle Use Agreement – attached
  - e. Capital Budget Amendment – attached
  - f. GFL Service Agreement Extension - attached
  - g. Notice of Motion – Councillor Lindsay - attached
10. COMMUNICATIONS
  - a. Meridian Housing Foundation Board Meeting Minutes – January 23, 2020- attached

11. ADMINISTRATION REPORTS

- a. COVID-19
  - i. Boat Launch
  - ii. Waterfront Park
  - iii. Playgrounds
  - iv. Ball Diamonds/Soccer Fields
  - v. Other

12. COMMITTEE REPORTS

13. CLOSED SESSION

14. NEXT MEETING: TBD

15. ADJOURNMENT