



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 2, 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 May 14, 2020 – attached
 - b. Minutes of the Committee of the Whole Meeting of May 14, 2020 - attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Economic Development Officer
 - b. Wabamun Lake Draft Watershed Management Plan – was circulated by email
 - c. Proposed Contracted Enforcement Services - attached
10. COMMUNICATIONS
 - a. West Inter Lake District (WILD) Regional Water Services Commission – attached
11. ADMINISTRATION REPORTS
 - a. Waterfront Park - Verbal
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Viability Review Workbook – FOIP Section 21 – Disclosure harmful to intergovernmental relations – attached
 - b. Osprey Estates – FOIP Section 24 – Advice from officials
14. NEXT MEETING: June 16, 2020 – 9:30 a.m.
15. ADJOURNMENT