



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JULY 21, 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 June 16, 2020 – attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
 - a. 9:30 a.m. Metrix Group – 2019 Audited Financial Statement - attached
 - b. 10:00 a.m. ISL – Infrastructure Assessment - attached
7. BUSINESS FROM MINUTES
 - a. Action List – Attached
 - b. Bylaw 08-2020 Animal Control Bylaw – attached
 - c. Review of Master Rates & Schedule Bylaw – Equipment Rental Rates - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Wabamun Watershed Management Council – request – attached
 - b. Imperial Parking Canada Corporation – Service Agreement – attached
 - c. Murphy – Request for Interest Reduction – attached
 - d. McCully – Request for Compassionate waiver of fees for Utility Services – attached
 - e. Summer 2020 Municipal Leaders’ Caucus - attached
10. COMMUNICATIONS
 - a. Craig Baird, Canadian History Ehx- attached
 - b. Minister of Municipal Affairs – Re: Shovel-worthy projects - attached

11. ADMINISTRATION REPORTS

- a. Revenue and Expense Summary - June 30, 2020 - attached

12. COMMITTEE REPORTS

13. CLOSED SESSION

- a. Wabamun Library Board Acting Chair Letter – FOIP Section – 17 – Disclosure harmful to personal privacy – attached
- b. In Memoria Donation

14. NEXT MEETING: August 18, 2020 – 9:30 a.m.

15. ADJOURNMENT