



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 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 September 15, 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. 2021 Franchise Agreements – attached
 - b. Municipal Survey on RCMP Police Services in Alberta – please review survey in advance – attached
 - c. D. Gosling – Notice of Resignation – Wabamun Physician Recruitment and Retention Committee - attached
10. COMMUNICATIONS
 - a. Meridian Housing Foundation (MHF) Housing Assessment Summary – attached
 - b. MLA Shane Getson – Municipal Operating Support Transfer (MOST) funds - attached
11. ADMINISTRATION REPORTS
 - a. Organizational Meeting – proposed date – October 20, 2020 at 9:30 a.m. followed by Regular Meeting.
 - b. Wabamun Activity Park Funding - attached
 - c. Osprey Estates As-Built Drawings - attached
 - d. Surplus Equipment Disposal - attached
12. COMMITTEE REPORTS

13. CLOSED SESSION
 - a. Land
14. NEXT MEETING: October 20, 2020 – 9:30 a.m.
15. ADJOURNMENT