



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, December 6, 2016 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of Nov. 15, 2016 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Chad Merrifield – GROWTH REDA
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Library board member application – attached
 - b. 2017 FCSS funding agreement – attached
 - c. Public Art Policy draft - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. ALARIE – attached
 - b. CN – attached
 - c. Municipal Affairs – MSI Operating grant - attached
 - d. Canada 150 – attached
 - e. RPAP - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report – large item pick up, Edmonton boat show
 - b. Bylaw report – attached
 - c. Public Works Lead Hand report – attached
 - d. Operation Meeting Minutes – Nov. 3, Nov. 18, 2016 – attached
 - e. Revenue and expense summary - attached
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Confidential - Legal – FOIPP Act Section 16 - attached
13. NEXT MEETING: December 20, 2016 – 1:30 p.m.
14. ADJOURNMENT