



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 21, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 7, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of February 8, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. COP Committee Posting change – Procedural Bylaw attached – motion required
 - b. Rural Prosperity Initiative – attached
 - c. Mayor’s Caucus – attached
 - d. Lagoon Project – attached
 - e. Gateway Association Luncheon – attached
 - f. Physician Recruitment Committee Application – attached
 - g. RFP Rural Transportation for Seniors – attached
 - h. Evergreen Catholic School Board – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Alberta Environment – attached
 - b. Wabamun Library – attached
 - c. ISL/Golder – Pier Report – attached
 - d. Violence / Threat Assessment – attached
 - e. Eye of Victory – attached
 - f. Municipal Affairs – awards – attached
 - g. Communities in Bloom – attached
 - h. Bon Accord – CRB – attached
 - i. AUMA – membership - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
 - a. Personnel– FOIPP Act Section 16 – hard copy at meeting
13. NEXT MEETING: March 7, 2017 – 1:30 p.m.
14. ADJOURNMENT