



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 20, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of June 6, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of June 9, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Large Item Pick Up – attached
 - b. Parkland County MDP – attached for comment
 - c. Aboriginal Day – attached
 - d. MLA – Culture Days – attached
 - e. Administration Manual – Clothing Allowance – attached
 - f. GROWTH – Broadband Study – attached
 - g. 2017 Operational Budget – hard copy to follow
 - h. 2017 Capital Budget – hard copy to follow
 - i. 2017 Tax Bylaw – hard copy to follow
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Alberta Parks – attached
 - b. Library Financial Statements – for acceptance - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
 - c. Lead Hand Report
11. COMMITTEE REPORTS
12. IN CAMERA
 - a. Legal - Parlee McLaws – FOIP 27(1)(b,c) –hard copies at meeting
 - b. Land - FOIPP Act Section 16
13. NEXT MEETING: July 18, 2017 – 1:30 p.m.
14. ADJOURNMENT