



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 5, 2017 – 1:30 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of August 15, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting of August 10, 2017 – attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Linda McCreath – Light up
 - b. Phil Dirks - 2016 financial Statements – hard copy at meeting
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Coal Transition – hard copy at meeting
 - b. CRB – appeal – attached
 - c. Domestic Animal Bylaw - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. NSWA – attached
 - b. MSI – attached
 - c. Trans Alta – attached
 - d. Opportunities North – attached
 - e. AUMA Financial Statements – attached
 - f. CARES - attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Revenue and Expense Summary – attached
 - c. Investment Summary – attached
 - d. August 17, 2017 Operations Meeting Minutes – attached
 - e. Public Works Lead Hand Report - attached
11. COMMITTEE REPORTS
12. IN CAMERA – N/A
13. NEXT MEETING: September 19, 2017 – 1:30 p.m.
14. ADJOURNMENT