



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, DECEMBER 5, 2017 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of November 20, 2017 – attached
 - b. Minutes of the Committee of the Whole Meeting November 27, 2017 - attached
4. PUBLIC FORUM
5. DELEGATIONS
 - a. Rob Lindsay – ATCO – Franchise Agreement - attached
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Coal Community Transition Fund Application – attached
7. NEW BUSINESS
 - a. FCSS Membership Application - attached
 - b. Alberta Government – Budget Consultation – attached
 - c. Alberta Human Services – FCSS Funding Agreement – attached
 - d. RFD – Sidewalk Clearing – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. NSWA – Watershed Management Forum – attached
 - b. WILD
 - i. Cost of Borrowing - attached
 - ii. Bylaw – attached
 - c. YRL – attached
 - d. ASCHA – attached
 - e. ACP Grant Program – attached
 - f. M.L.A. Babcock – Invite – attached
 - g. Municipal Affairs – Hybrid Assessment – attached
 - h. Municipal Affairs – DI Properties – attached
 - i. Alberta Government – Status of Women – attached
 - j. Prasad Panda, M.L.A. – attached
 - k. Alberta Human Services – 2016 FCSS Reconciliation Statements – attached
 - l. Builder Licensing – attached
 - m. FCM – attached
 - n. Bridge to Care – attached
 - o. GROWTH – attached
 - p. Town and County of Barrhead – ICF – attached
 - q. Parkland County Communicator – attached
 - r. Heather Mack – Coal Workforce Transition Fund - attached

- s. Alberta Government – Support for Coal Workers – attached
- t. NSW – Watershed Management Committee – attached
- u. FCM – Municipal Asset Management – attached
- v. WMHA Agreement to Write Off Debt – Hard Copy at Meeting

10. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
- b. Revenue and Expense Statement – attached

11. COMMITTEE REPORTS

- a. Councillor Purdy – attached
- b. Deputy Mayor Griffiths - attached

12. IN CAMERA

- a. Legal - FOIPP Act Section 25 – Altalink – Hard Copy at Meeting
- b. Legal - FOIPP Act Section 16 – Parkland Fuel – Hard Copy at Meeting

13. NEXT MEETING: December 19, 2017 – 6 p.m.

14. ADJOURNMENT