



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 20, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 6, 2018 – attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
7. NEW BUSINESS
 - a. Northern Mayor's group – attached
 - b. CRASC – Chair appointment – attached
 - c. TCYHA – Call for Resolutions – attached
 - d. EOEP Training – attached
 - e. Spruce Grove / Stony Plain Chamber – attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. ATCO – attached
 - b. Kinder Morgan – attached
 - c. Brownlee / Aurora – LUB – attached
 - d. CN – attached
 - e. Countryside Realty – attached
 - f. Alberta Environment – Recycling – attached
 - g. Keep Canada Working – attached
 - h. Alberta Municipal Affairs – WILD – attached
 - i. CPP Environmental – attached
 - j. Alberta Municipal Affairs – Builders – attached
 - k. Dialogue Partners – Public Participation – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - b. Operations Meeting
 - i. February 8, 2018 – attached
 - ii. February 9, 2018 – attached
 - c. Revenue and Expense Summary – attached
 - d. Investment Summary - attached

11. COMMITTEE REPORTS

12. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- b. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting
- c. FOIPP Act Section 21 – legal – Hard Copy at Meeting

13. NEXT MEETING: March 6, 2018 – 6 p.m.

14. ADJOURNMENT