



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 19, 2018 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARING
 - a. Direct Control Development Permit Application 2018-009 - attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of June 5, 2018 – attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Direct Control Application 2018-009 for consideration – see 3a. above
 - c. 2018 Operating Budget – Revised – attached – motion to rescind and approve
 - d. Tax Bylaw 04-2018 – attached
8. NEW BUSINESS
 - a. Waterfront Park Bylaw – attached
 - b. Waterfront Park Master Rates Schedule – attached
 - c. Uncollectable Debt – for Write off – attached
 - d. MPS – Proposed Subdivision – attached for comment
 - e. Alberta Care Conference – attached
 - f. Growth – Community Inclusion – attached
 - g. Subdivision Request – attached
 - h. Cannabis Survey Results - attached
9. CONSIDERATION OF DELEGATIONS
10. COMMUNICATIONS
 - a. SDAB Training – attached
 - b. Municipal Affairs – MSI/FGTF – attached
 - c. Wastewater Regulations - attached
 - d. RCMP – Enhanced Policing – attached
 - e. Barb Costache – attached
 - f. Municipal Affairs – Emergency Management – attached
 - g. Trans Alta - Festival – attached
 - h. Prayer Breakfast – attached
 - i. Women in Politics – attached
 - j. Leduc Mayor’s Breakfast – attached

11. ADMINISTRATION REPORTS

- a. CAO Report
 - i. Activity Report – to follow
 - ii. Verbal report
- b. Investment Summary – attached
- c. Revenue and Expense Summary – attached
- d. Operations Meeting Minutes June 7, 2018 - attached

12. COMMITTEE REPORTS

- a. Deputy Mayor Purdy
- b. Councillor Griffiths

13. IN CAMERA

- a. Legal - FOIPP Act Section 16 – Business Proposal – Hard Copy at Meeting

14. NEXT MEETING: July 17, 2018 – 6 p.m.

15. ADJOURNMENT