



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, OCTOBER 2, 2018 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of September 18, 2018 – attached
 - b. Minutes of the Committee of the Whole of September 24, 2018 - attached
4. PUBLIC FORUM
5. DELEGATIONS – N/A
6. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Land Use Amendment Bylaw 08-2018 as amended – attached
 - c. ACFA (Alberta Capital Finance Authority) - attached
7. NEW BUSINESS
 - a. Tourism Grown Innovation Fund – attached
 - b. Fortis Alberta Franchise Fees – attached
 - c. Youth Council Membership Application - attached
8. CONSIDERATION OF DELEGATIONS
9. COMMUNICATIONS
 - a. Parkland County – Open House for the Whitewood Direct Control Overlay Project – October 2, 2018 - attached
 - b. MacEwan University – Lobby Government Effectively Course - attached
 - c. Alberta Municipal Affairs – MSI Funding - attached
 - d. CRASC (Capital Region Assessment Services Commission) – Annual General Meeting – October 24, 2018 - attached
 - e. GROWTH – Economic Development for Elected Officials - attached
 - f. Fortis Alberta – Proposed Rates – attached
 - g. Darwell Regional Lagoon Wastewater Transmission Line Conceptual Study – Draft Report Presentation – October 4, 2018 – attached
10. ADMINISTRATION REPORTS
 - a. CAO Report
 - i. Activity Report – attached
 - ii. Verbal report
 - iii. Boat Launch - attached
 - b. Operation Meeting Minutes – September 20, 2018 - attached
 - c. Investment Summary – CIBC Mellon – August 2018 - attached
11. COMMITTEE REPORTS
 - a. Deputy Mayor Purdy – attached
12. IN CAMERA – N/A
13. NEXT MEETING: October 16, 2018 – 6 p.m.
14. ADJOURNMENT