



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JANUARY 15, 2019 – 6:00 PM**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS – N/A
4. ADOPTION OF MINUTES
 - a. Minutes of the Committee of the Whole Meeting of December 17, 2018 - attached
 - b. Minutes of the Regular Meeting of December 18, 2018 – attached
 - c. Minutes of the Committee of the Whole Meeting of January 7, 2019 - attached
5. PUBLIC FORUM
6. DELEGATIONS – N/A
7. BUSINESS FROM MINUTES
 - a. Action List – attached
 - b. Trans Mountain Pipeline – Facility Crossing Agreement – attached
 - c. CPP Environmental – Wildlife Hazard and Risk Assessment – attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Wabamun Minor Softball League – funding request - attached
10. COMMUNICATIONS
 - a. Canada Coal Transition Initiative – Meeting Request – attached
 - b. Economic Development Officer Ad – attached
 - c. Safe Alert Fingerprint Identification Kits – attached
 - d. Alberta Environment and Parks – update to attendance guidelines for waterworks system – attached
 - e. Alberta Seniors and Housing – The Minister’s Seniors Service Awards – attached
 - f. Parkland County – Wabamun Lake Boat Access project - attached
 - g. Trans Mountain – attached
 - h. Snapshot – attached
 - i. Wabamun Watershed Management Council – meeting notes December 11, 2018 – attached
 - j. YRL Board Executive Committee Highlights – December 10, 2018 – attached
 - k. AUMA Director update – attached
 - l. Ag for Life - attached
11. ADMINISTRATION REPORTS
 - a. CAO Activity Report - attached
 - b. Bylaw Enforcement Officer’s Report - attached
 - c. Investment Summary - attached
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Personnel – FOIP S. 17
 - b. Intergovernmental Relations FOIP S.21
14. NEXT MEETING: February 5, 2019 – 6 p.m.
15. ADJOURNMENT