



REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 19, 2019 – 6:00 PM

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
 - a. Direct Control Development Application 2019-001- attached
4. ADOPTION OF MINUTES
 - a. Minutes of the Regular Meeting of February 5, 2019 – attached
5. PUBLIC FORUM
6. DELEGATIONS
7. BUSINESS FROM MINUTES
 - a. Action List – hard copy at meeting
 - b. Direct Control Development Application 2019-001 – attached
 - c. Coal Diamond Sports Park Fees - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. WILD – attached
 - b. SDAB Bylaw 03-2019 Draft – attached
 - c. Wabamun School – Dragonfly Festival Breakfast – attached
 - d. Northern Alberta Mayor’s and Reeves – attached
10. COMMUNICATIONS
 - a. NAIT Convocation – attached
 - b. AUMA – Resource Communities – attached
 - c. Municipal Affairs – ACP - attached
 - d. Infrastructure Solutions – attached
 - e. Jessica Himshoot – attached
 - f. SDAB Training – attached
 - g. Municipal Affairs – MAP - attached
11. ADMINISTRATION REPORTS
 - a. CAO Activity Report - attached
 - b. Operation Meeting Minutes – Feb. 7, 2019 – attached
 - c. Bylaw Officer Report – attached
 - d. Revenue and Expense Summary - attached
12. COMMITTEE REPORTS
 - a. Councillor Purdy – attached
13. CLOSED SESSION
 - a. Personnel – FOIP S. 17 – hard copy at meeting
 - b. Intergovernmental Relations FOIP S.21 - hard copy at meeting
14. NEXT MEETING: March 5, 2019 – 6 p.m.
15. ADJOURNMENT