



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, APRIL 2, 2019 – 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
4. ADOPTION OF MINUTES
  - a. Minutes of the Regular Meeting of March 19, 2019 – attached
  - b. Minutes of the Committee of Whole Meeting of March 25, 2019 - attached
5. PUBLIC FORUM
6. DELEGATIONS
  - a. Cheryl Roose – Parkland Dragon Boat Racing Club - attached
7. BUSINESS FROM MINUTES
  - a. Action List – attached
  - b. Festival Pancake Breakfast – attached
  - c. Fortis Right of Way - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. Priority Mechanical Ltd – Quote – attached
  - b. Physician and Health Care Professional Recruitment and Retention Committee – Members – Munro and Kent – attached
  - c. Parkland County Subdivision – Whitewood Mine – attached
  - d. Coffee with Council – discussion
  - e. 51<sup>st</sup> Ave. Parking – Councillor Gallacher
  - f. Parkland Dragon Boat Racing Club – Request for Letter of Support - attached
10. COMMUNICATIONS
  - a. LAPP – attached
  - b. YRL – Get on Board – March 2019 – attached
  - c. AUMA Audited Financial Statement – available at the office for viewing
11. ADMINISTRATION REPORTS
  - a. CAO Activity Report – attached
  - b. Operation Meeting Minutes of March 21, 2019 - attached
  - c. Investment Summary – attached
  - d. Revenue and Expense Summary - attached
12. COMMITTEE REPORTS
13. CLOSED SESSION
  - a. Legal – FOIP S. 25 – Woodbridge – hard copy at meeting
  - b. Intergovernmental Relations FOIP S.21 – Collaboration
14. NEXT MEETING: April 16, 2019 – 6 p.m.
15. ADJOURNMENT