



**REGULAR MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
TUESDAY, APRIL 16, 2019 – 6:00 PM**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. PUBLIC HEARINGS
4. ADOPTION OF MINUTES
  - a. Minutes of the Committee of the Whole Meeting of April 1, 2019 - attached
  - b. Minutes of the Regular Meeting of April 2, 2019 – attached
5. PUBLIC FORUM
6. DELEGATIONS
  - a. Phil Dirks – 2018 Audit Report – hard copy to follow
7. BUSINESS FROM MINUTES
  - a. Action List – hard copy to follow
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
  - a. AUMA – Municipal Climate Change Action Centre (MCCAC) – attached
  - b. Camp Yowochas – Letter of Support – attached
  - c. Village of Wabamun Public Library – letter of resignation – White – attached
  - d. Code of Conduct Bylaw 14-2019 draft - attached
10. COMMUNICATIONS
  - a. Wabamun Watershed Management Council – Minutes – March 20, 2019 – attached
  - b. Wabamun Physician & Health Care Professionals Recruitment & Retention Committee – Minutes – March 19, 2019 – attached
  - c. 2019 Rainmaker Rodeo - attached
11. ADMINISTRATION REPORTS
  - a. CAO Activity Report – attached
  - b. Revenue and Expense Summary - attached
  - c. Bylaw Enforcement Officer’s Report - attached
12. COMMITTEE REPORTS
  - a. Councillor Purdy
13. CLOSED SESSION
  - a. Intergovernmental Relations FOIP S.21 - hard copy at meeting
14. NEXT MEETING: May 7, 2019 – 6 p.m.
15. ADJOURNMENT