



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, FEBRUARY 18, 2020 – 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 Regular Meeting of February 4, 2020 - attached
5. PUBLIC FORUM
6. DELEGATIONS
 - a. 6:00 p.m. – ISL – Infrastructure Assessment
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. FCSS – Sarah Nipshank Coordinator - attached
 - b. Greater Parkland Regional Chamber – Funding Request – attached
 - c. Northern Alberta Mayor’s and Reeves’ Caucus Membership Fee for 2020 – attached
10. COMMUNICATIONS
 - a. Town of Stony Plain – Invitation – Evergreen Housing Presentation – March 31, 2020 – attached
 - b. City of Fort Saskatchewan and Strathcona County – Women in Politics – March 13, 2020 – attached
 - c. GROWTH Alberta – Strategic Planning Session – February 24, 2020 @ Barrhead Golf Course - attached
11. ADMINISTRATION REPORTS
12. COMMITTEE REPORTS
13. CLOSED SESSION
 - a. Legal Advice from Officials – FOIP 27 – Legal Privilege
 - b. Library Board Appointments – FOIP Section 17 – Harmful to personal privacy
 - c. FCSS Board Letter – FOIP Section 17 – Harmful to personal privacy
14. NEXT MEETING: March 3, 2020 – 6:00 p.m.
15. ADJOURNMENT