



**REGULAR MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
TUESDAY, JUNE 16, 2020 – 9:30 A.M.**

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 June 2, 2020 – attached
5. PUBLIC FORUM- N/A
6. DELEGATIONS
 - a. 10:00 am - Wabamun Lake Watershed Management Plan – Petra Rowell
7. BUSINESS FROM MINUTES
 - a. Action List - attached
8. CONSIDERATION OF DELEGATIONS
9. NEW BUSINESS
 - a. Bylaw 08-2020 Animal Control Bylaw - Attached
 - b. Rescission Policy No. 8:7 – Personal Use of Municipal Office Systems/Equipment and Accounts - Attached
 - c. GROWTH – Community Economic Development Profile – Attached
 - d. LED Sign Operating Agreement – Attached
 - e. Landowner Request – Hudon – Attached
10. COMMUNICATIONS
 - a. Alberta Municipal Affairs – 2018 Municipal Accountability Program – attached
 - b. Meridian Housing Foundation – Minutes – April 22, 2020 - attached
11. ADMINISTRATION REPORTS
 - a. Waterfront Park – Verbal
 - b. Covid 19 – Stage 2 Relaunch – Attached
12. COMMITTEE REPORTS

13. CLOSED SESSION

- a. Osprey Estates – FOIP Section 24 – Advice from officials
- b. Write-off Uncollectable AR Invoices – Attached – FOIP Section 17 – Disclosure harmful to personal privacy
- c. Medical Clinic – FOIP Section 21 – Disclosure harmful to intergovernmental relations

14. NEXT MEETING: July 21, 2020 – 9:30 a.m.

15. ADJOURNMENT