



**Council - Regular Meeting
Agenda**

Tuesday, March 26, 2019

6:00 p.m.

Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF INTEREST
4. MINUTES APPROVAL
 - 4.1 Council - Regular Meeting March 12, 2019
 - 4.2 Council - Corporate Priorities Committee Meeting March 19, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 Communities in Bloom (CIB) Cold Lake - Lisa Borowitz and Jazelle Daly
 - 7.2 Lakeland Multicultural Association - Evert Chandra and Kunal Jadav
 - 7.3 Cold Lake Fighter Jets Football Club - Damen Schaub and Andrew Heliotis
 - 7.4 Cold Lake Cruisers - Bill Parker
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - February 2019
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Bylaw No. 642-LU-19 - Amend LUB No. 382-LU-10 to Rezone Lot 8, Block 1, Plan 182-2733
 - 10.2 Bylaw No. 643-BD-19 - Bylaw to Establish the Cold Lake Community Grant Advisory Committee
 - 10.3 Tax Arrears Agreement - Tax Roll No. 4000020133

- 10.4 Tax Arrears Agreement - Tax Roll No. 4010325002
- 10.5 Economic Development Strategy - Draft
- 10.6 Letter of Understanding 4Wing - Outdoor Fitness Park
- 10.7 Letter of Understanding 4 Wing - Playground
- 10.8 Cold Lake RCMP Detachment, Cold Lake Victim Services, and Cold Lake Police Dog Service - March 12, 2019 Delegation
- 10.9 Request for Funding - Cold Lake Minor Ball U15 Zone Championships

11. COMMITTEE REPORTS

- 11.1 Minutes October 12, 2018 Northern Alberta Mayors and Reeves Caucus
- 11.2 Minutes November 16, 2018 North East Muni-Corr Ltd.
- 11.3 Minutes January 28, 2019 Cold Lake Library Board
- 11.4 Minutes January 28, 2019 Cold Lake Library Board AGM
- 11.5 Minutes February 13, 2019 Cold Lake Regional Chamber of Commerce

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

- 15.1 Member-at-Large - Subdivision and Development Appeal Board
- 15.2 Improvement District (ID) No. 394 Briefing

16. ADJOURNMENT