



**Council - Regular Meeting  
Agenda**

Tuesday, June 25, 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 June 11, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
  - 7.1 The Grande Parlour - Teresa Pettit
8. CITY FINANCIAL REPORTS
  - 8.1 City Financial Reports - May 2019
9. OLD BUSINESS
  - 9.1 Bylaw No. 646-AD-19 - Cemetery Bylaw
  - 9.2 Bylaw No. 648-AN-19 - Supplementary Tax Rate Bylaw
10. NEW BUSINESS
  - 10.1 Bylaw No. 650-LU-19 - Amend LUB No. 382-LU-10
  - 10.2 Policy No. 206-AD-19 - Cemetery Management Policy
  - 10.3 2019 Operating Budget Amendment - Council Goodwill
  - 10.4 Financial Write Offs - Uncollectable Accounts
  - 10.5 MCCAC Municipal Energy Manager Program
  - 10.6 Cold Lake - Mental Health Services

- 10.7 Economic Development Advisory Committee (EDAC) - June 11, 2019 Delegation
- 10.8 Request for Funding - Cold Lake Valour Place Committee Golf Tournament - June 11, 2019 Delegation
- 10.9 Request for Funding - Cold Lake Regional Chamber of Commerce (CLRCC) Feast at the Beach - June 11, 2019 Delegation

**11. COMMITTEE REPORTS**

- 11.1 Minutes March 22, 2019 Inter-City Forum on Social Policy
- 11.2 Minutes April 8, 2019 Family and Community Support Services Advisory Committee
- 11.3 Minutes April 17, 2019 Recreation and Culture Advisory Committee
- 11.4 Minutes May 2, 2019 Economic Development Advisory Committee

**12. COUNCIL HIGHLIGHTS/ REPORTS**

**13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS**

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Member-at-Large Appointment - Library Board
- 15.2 Member-at-Large Appointment - Library Board
- 15.3 Lease Agreement - Kid's Time Out
- 15.4 Northern Lights Public Schools - Draft Memorandum of Understanding Framework
- 15.5 Legal - Western Provinces Hockey Association (WPHA)
- 15.6 Agreement - Western States Hockey League (WSHL)
- 15.7 Legal - Alberta Utility Commission's ATCO Gas Franchise
- 15.8 Legal - Payment in Lieu of Taxation (PILT)
- 15.9 Legal - 4 Wing Cold Lake Golf and Winter Club

**16. ADJOURNMENT**