



**Council - Regular Meeting
Agenda**

Tuesday, March 12, 2019

6:00 p.m.

Council Chambers

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF INTEREST
4. MINUTES APPROVAL
 - 4.1 Council - Regular Meeting February 26, 2019 3 - 12
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 2018 World Town Planning Day Awards Presentation 13 - 19
 - 7.2 Alberta Emergency Services Medal/Bar Presentations 20 - 31
 - 7.3 Cold Lake RCMP Detachment, Cold Lake Victim Services, and Cold Lake Police Dog Service - Staff Sgt. Buchanan and Sgt. Ryan Howrish 32 - 42
8. OLD BUSINESS
 - 8.1 Bylaw No. 638-AD-19 - Bylaw to Amend Council Code of Conduct Bylaw No.618-AD-18 43 - 58
 - 8.2 Bylaw No. 641-BD-19 - Bylaw to Establish the Cold Lake Elected Official Compensation Review Committee 59 - 66
 - 8.3 Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2019 Charity Events 67 - 97
9. NEW BUSINESS
 - 9.1 Tax Arrears Agreement - Tax Roll No. 4000027123 98 - 102
 - 9.2 Tax Arrears Agreement - Tax Roll No. 4000028008 103 - 107
 - 9.3 Agreement - 2018 ID 349 Regional Collaboration Fund 108 - 119

9.4	Amending Agreement - Municipal Sustainability Initiative (MSI)	120 - 126
9.5	Grant Agreement - Parent Link Centre Grant	127 - 152
9.6	Grant Agreement - Parent Link Centre Indigenous Enhancement Grant	153 - 167
9.7	Conditional Grant Agreement - 2018/2019 Fire Services Training Program	168 - 203
9.8	Conditional Grant Funding Agreement - 2018/19 Alberta Community Partnership Intermunicipal Collaboration Component	204 - 210
9.9	First Nations - Municipal Community Economic Development Initiative	211 - 222
9.10	Lakeland Industry and Community Association (LICA) Membership	223 - 241
9.11	Letter of Support - Cold Lake Public Library and Lakeland Multicultural Association	242 - 247
9.12	Request for Funding - Portage College Student Scholarship Fundraising Dinner	248 - 254
9.13	Request for Funding - Hearts for Healthcare Society Gala	255 - 260

10. COMMITTEE REPORTS

10.1	Minutes February 7, 2019 Economic Development Advisory Committee	261 - 263
10.2	Minutes February 11, 2019 Occupational Health & Safety Committee	264 - 267
10.3	Minutes March 2, 2019 Northern Lights Library System Executive	268 - 270
10.4	Minutes March 2, 2019 Northern Lights Library System Board	271 - 276

11. STAFF REPORTS

11.1	Chief Administrative Officer's Monthly Report - February 2019	277 - 280
11.2	Report to Chief Administrative Officer - Corporate Services - February 2019	281 - 290
11.3	Report to Chief Administrative Officer - Infrastructure Services - February 2019	291 - 302
11.4	Report to Chief Administrative Officer - Planning and Development - February 2019 and 2018 Annual Report	303 - 319
11.5	Report to Chief Administrative Officer - Community Services - February 2019 and 2018 Year End Report	320 - 418

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

15.1	Off-Site Levy Agreement - Islamic Society of Cold Lake
15.2	4 Wing Cold Lake - Cold Lake Golf and Winter Club

16. ADJOURNMENT