



**Council - Regular Meeting  
Agenda**

Tuesday, August 27, 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 August 13, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
8. CITY FINANCIAL REPORTS
  - 8.1 City Financial Reports - June 2019
  - 8.2 City Financial Reports - July 2019
9. OLD BUSINESS
  - 9.1 Bylaw No. 651-FN-19 - Short-Term Borrowing Bylaw
10. NEW BUSINESS
  - 10.1 Cancel September 24, 2019 Regular Meeting of Council
  - 10.2 Economic Development Advisory Committee - Request for 4 Wing Liaison
  - 10.3 RCMP Building Expansion Project
  - 10.4 Request for Funding - N.E. Muni-Corr Ltd. Annual Golf Tournament
  - 10.5 Request for Funding - 2019 Cold Lake RCMP and Victim Services Annual Golf Tournament

**11. COMMITTEE REPORTS**

- 11.1 Minutes September 19, 2018 Local Assessment Review Board Hearing**
- 11.2 Minutes May 14, 2019 Occupational Health and Safety Committee**
- 11.3 Minutes June 18, 2019 Occupational Health and Safety Committee**
- 11.4 Minutes July 9, 2019 Occupational Health and Safety Committee**
- 11.5 Minutes July 25, 2019 Local Assessment Review Board Hearing**
- 11.6 Minutes August 13, 2019 Occupational Health and Safety Committee**

**12. COUNCIL HIGHLIGHTS/ REPORTS**

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

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Member-at-Large Appointment - Subdivision and Development Appeal Board**
- 15.2 Legal - Lakeland Credit Union**
- 15.3 Damages Claim - Linda Cowell**

**16. ADJOURNMENT**