



**Council - Regular Meeting  
Agenda**

Tuesday, September 10, 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 27, 2019
  - 4.2 Council - Special Meeting September 4, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
8. OLD BUSINESS
9. NEW BUSINESS
  - 9.1 2019 Capital Projects Update
  - 9.2 Franchise Agreement - ATCO Electric
  - 9.3 Request for Support Regarding Impact of Mortgage Stress Test
  - 9.4 Cold Lake Recreation and Culture Advisory Committee Resignation
  - 9.5 Government of Alberta - Proposed Police Costing Model Engagement
  - 9.6 Nomination for Appointment to Northeast Caribou Sub-Regional Task Force
  - 9.7 Request for Funding - Cold Lake Alpine Ski Society - 2019 Goggles in October Event Sponsorship
  - 9.8 Request for Funding - 4 Wing Cold Lake - 2020 Air Show Sponsorship
10. COMMITTEE REPORTS
  - 10.1 Minutes June 6, 2019 Economic Development Advisory Committee

10.2 Minutes June 24, 2019 Cold Lake Library Board

11. STAFF REPORTS

- 11.1 Chief Administrative Officer's Monthly Report - August 2019
- 11.2 Report to Chief Administrative Officer - Corporate Services - August 2019
- 11.3 Report to Chief Administrative Officer - Infrastructure Services - August 2019
- 11.4 Report to Chief Administrative Officer - Planning and Development Services - August 2019
- 11.5 Report to Chief Administrative Officer - Community Services - August 2019

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

- 15.1 Member-at-Large Appointment - Economic Development Advisory Committee
- 15.2 Amendment to the Memorandum of Understanding 4 Wing - Municipal Grants and Services
- 15.3 Agreement - Improvement District (ID) No. 349
- 15.4 Inter-Municipal Collaboration Framework (ICF) Discussion Paper

16. ADJOURNMENT