



**Council - Regular Meeting
Agenda**

Tuesday, October 22, 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 October 8, 2019
 - 4.2 Council - Corporate Priorities Committee Meeting October 15, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 TC Energy - Josh Pentland and Kaili Kasper
 - 7.2 Cold Lake Museums - Chris Holoboff and Linda Dunn
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - September 2019
9. OLD BUSINESS
 - 9.1 Bylaw No. 649-UT-19 - Bylaw to Amend Regulation, Control, and Management of Municipal Solid Waste Bylaw No. 519-UT-14
10. NEW BUSINESS
 - 10.1 Bylaw No. 653-BD-19 - Procedure Bylaw
 - 10.2 Policy No. 190-BD-15 - Energy Centre Design Development Steering Committee Policy
 - 10.3 Lakeland Destination Marketing Organization (DMO) Membership
 - 10.4 Franchise Agreement - Atco Gas

- 10.5 Surplus Goods - Easy Line Fitness Equipment
- 10.6 Ad-Hoc Annexation Negotiations Committee
- 10.7 Appointment of Chairperson - Local Assessment Review Board (LARB) and Composite Assessment Review Board (CARB)
- 10.8 Cold Lake Combative Sports Commission Resignation
- 10.9 Request for Funding - Men's Shed

11. COMMITTEE REPORTS

- 11.1 Minutes November 15, 2018 Water North Coalition
- 11.2 Minutes January 24, 2019 Water North Coalition
- 11.3 Minutes March 18, 2019 Northern Alberta Mayors and Reeves Caucus
- 11.4 Minutes May 16, 2019 Water North Coalition
- 11.5 Minutes June 10, 2019 Family and Community Support Services Advisory Committee
- 11.6 Minutes June 27, 2019 Alberta Hub
- 11.7 Minutes July 23, 2019 Alberta Hub
- 11.8 Minutes July 25, 2019 Water North Coalition
- 11.9 Minutes September 18, 2019 Recreation and Culture Advisory Committee

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

- 13.1 Oath of Office Deputy Mayor Lefebvre November 1, 2019 - June 30, 2020
- 13.2 World Town Planning Day - November 8, 2019

14. QUESTIONS

15. IN CAMERA

- 15.1 Yearly Member-at-Large Appointments
- 15.2 City Land Available for Sale - 4722-69 Avenue (Lot 8, Block 1, Plan 182-2733)
- 15.3 Legal - 4 Wing Cold Lake Golf and Winter Club
- 15.4 Chief Administrative Officer (CAO) Performance Evaluation

16. ADJOURNMENT