



**Council - Corporate Priorities Committee Meeting
Agenda**

Tuesday, November 19, 2019

6:00 p.m.

Council Chambers

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **DISCLOSURE OF INTEREST**
4. **PUBLIC QUESTION PERIOD**
5. **OLD BUSINESS**
 - 5.1 **Bylaw No. 653-BD-19 - Procedure Bylaw**
6. **NEW BUSINESS**
 - 6.1 **Policy No. 208-RC-19 - Trails and Sidewalks Winter Maintenance**
 - 6.2 **Alberta Children's Services Ministry's New Family Resource Network**
 - 6.3 **Alberta Capital Finance Authority (ACFA) Letter**
 - 6.4 **Federation of Canadian Municipalities (FCM) - Western Economic Solutions Taskforce**
 - 6.5 **Rural Municipalities of Alberta (RMA) Resolution Libraries Act Review and Rural Library Services**
7. **QUESTIONS**
8. **IN CAMERA**
 - 8.1 **Agreement - Improvement District (ID) No. 349**
 - 8.2 **Contract Agreement - Cold Lake John Howard Society**
 - 8.3 **Legal - 4 Wing Cold Lake Golf and Winter Club**
 - 8.4 **Legal - Regional Waterline Update**
9. **ADJOURNMENT**