



**Council - Regular Meeting  
Agenda**

Tuesday, November 26, 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 November 12, 2019
  - 4.2 Council - Corporate Priorities Committee Meeting November 19, 2019
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
  - 7.1 Tammy Hawco
  - 7.2 Cold Lake Ambulance Society - Murray Gauthier and Joe Gray
8. CITY FINANCIAL REPORTS
  - 8.1 City Financial Reports - October 2019
9. OLD BUSINESS
  - 9.1 Bylaw No. 653-BD-19 - Procedure Bylaw
10. NEW BUSINESS
  - 10.1 Bylaw No. 656-DA-19 - Bylaw to Establish a Schedule of Fees for Planning and Development Services and Safety Codes Services
  - 10.2 Policy No. 208-RC-19 - Trails and Sidewalks Winter Maintenance Policy
  - 10.3 Letter - Minister of Municipal Affairs Regarding Improvement District (ID) No. 349
  - 10.4 2019 Community and Regional Economic Support (CARES) Grant Application

- 10.5 Lakeland Industry and Community Association (LICA) - Integrated Watershed Management Plan (IWMP) Committee - City of Cold Lake Representation
- 10.6 Cancel December 17, 2019 Corporate Priorities Committee Meeting
- 10.7 Letter of Support - Lakeland Multicultural Association - Anti-Racism Action Program Grant
- 10.8 Letter of Support - Lakeland Multicultural Association - Celebrate Canada Grant
- 10.9 Cold Lake RCMP Detachment - November 12, 2019 Delegation
- 10.10 Cold Lake Seniors' Society - November 12, 2019 Delegation
- 10.11 Request for Funding - Cold Lake Library Board - November 12, 2019 Delegation
- 10.12 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala

**11. COMMITTEE REPORTS**

- 11.1 Minutes April 29, 2019 Cold Lake Regional Utility Services Commission
- 11.2 Minutes September 11, 2019 Cold Lake Regional Chamber of Commerce
- 11.3 Minutes October 3, 2019 Economic Development Advisory Committee
- 11.4 Minutes October 7, 2019 Family and Community Support Services Advisory Committee
- 11.5 Minutes October 9, 2019 Cold Lake Regional Chamber of Commerce
- 11.6 Minutes October 16, 2019 Recreation and Culture Advisory Committee
- 11.7 Minutes November 18, 2019 Alberta Hub

**12. COUNCIL HIGHLIGHTS/ REPORTS**

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

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Agreement - Improvement District (ID) No. 349

**16. ADJOURNMENT**