



**Council - Regular Meeting
Agenda**

Tuesday, February 11, 2020

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 January 28, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
 - 6.1 Bylaw No. 659-ST-20 - Bylaw to Close a Portion of Road (PH)
7. DELEGATIONS
8. OLD BUSINESS
 - 8.1 Bylaw No. 659-ST-20 - Bylaw to Close a Portion of Road
9. NEW BUSINESS
 - 9.1 Bylaw No. 658-AN-20 - 2020 Supplementary Tax Imposition Bylaw
 - 9.2 Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road
 - 9.3 Draft AUMA Resolution - Sustainable Funding for Water and Wastewater Infrastructure
 - 9.4 Letter of Support - Cold Lake Public Library - 2020 Community Facility Enhancement Program (CFEP) Grant
 - 9.5 Request for Funding - Alexander Cordes - January 28, 2020 Delegation
 - 9.6 Request for Funding - Lakeland Midget Jaguars Hockey Team - January 28, 2020 Delegation
 - 9.7 Request for Funding - Lakeland Bantam Jaguars Hockey Team - January 28, 2020 Delegation

10. COMMITTEE REPORTS

- 10.1 Minutes April 12, 2018 Cold Lake Combative Sports Commission
- 10.2 Minutes November 20, 2019 Recreation and Culture Advisory Committee
- 10.3 Minutes November 25, 2019 Cold Lake Library Board
- 10.4 Minutes January 13, 2020 Cold Lake Combative Sports Commission

11. STAFF REPORTS

- 11.1 Chief Administrative Officer's Monthly Report - January 2020
- 11.2 Report to Chief Administrative Officer - Corporate Services - January 2020
- 11.3 Report to Chief Administrative Officer - Infrastructure Services - January 2020
- 11.4 Report to Chief Administrative Officer - Planning and Development Services - January 2020
- 11.5 Report to Chief Administrative Officer - Community Services - January 2020

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

- 15.1 AUMA Energy Program
- 15.2 Lease Agreement - Cold Lake Regional Airport Lease Assignment - Lot C3
- 15.3 Intermunicipal Collaboration Framework (ICF) Update
- 15.4 Legal - 4 Wing Cold Lake Golf and Winter Club

16. ADJOURNMENT