



**Council - Regular Meeting  
Agenda**

Tuesday, March 10, 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 February 25, 2020**
5. **PUBLIC QUESTION PERIOD**
6. **PUBLIC HEARINGS**
  - 6.1 **Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road**
7. **DELEGATIONS**
8. **OLD BUSINESS**
  - 8.1 **Bylaw No. 660-BD-20 - Bylaw to Amend Cold Lake and District Family and Community Support Services (FCSS) Advisory Committee Bylaw No. 509-BD-14**
  - 8.2 **Bylaw No. 661-ST-20 - Bylaw to Close and Dispose of a Portion of Road**
  - 8.3 **Agreement - Municipal Energy Manager**
  - 8.4 **Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events**
  - 8.5 **Request for Funding - Grand Centre Golf and Country Club**
  - 8.6 **Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala**
  - 8.7 **Request for Funding - 2019 Operation Red Nose Campaign**
9. **NEW BUSINESS**
  - 9.1 **Request for Funding - Portage College 2020 Student Scholarship Fundraising Dinner**
  - 9.2 **Request for Funding - Hearts for Healthcare Society 2020 Hearts for Hospital Gala**

- 9.3 Request for Funding – Cold Lake Royal Canadian Mounted Police (RCMP) Detachment - 2020 RCMP Regimental Ball
- 9.4 Alberta Urban Municipalities Association (AUMA) Budget 2020 Analysis
- 9.5 Full Throttle Street Festival 2020

**10. COMMITTEE REPORTS**

- 10.1 Minutes October 3, 2019 Water North Coalition
- 10.2 Minutes November 4, 2019 Family and Community Support Services Advisory Committee
- 10.3 Minutes December 12, 2019 Economic Development Advisory Committee
- 10.4 Minutes January 16, 2020 Water North Coalition
- 10.5 Minutes January 27, 2020 Cold Lake Library Board
- 10.6 Minutes January 27, 2020 Cold Lake Regional Utility Services Commission
- 10.7 Minutes February 11, 2020 Occupational Health and Safety Committee

**11. STAFF REPORTS**

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

**12. COUNCIL HIGHLIGHTS/ REPORTS**

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

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Member-at-Large Appointment - Library Board
- 15.2 Family Resource Network (FRN) – Negotiation Briefing
- 15.3 Aerospace Economic Development Project - Update
- 15.4 Legal - 4 Wing Cold Lake Golf and Winter Club

**16. ADJOURNMENT**