



**Council - Regular Meeting
Agenda**

Tuesday, April 14, 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 March 24, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 Cold Lake Fighter Jets - Damen Schaub and Andrew Heliotis
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - February 2020
9. OLD BUSINESS
 - 9.1 Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events
 - 9.2 Request for Funding - Grand Centre Golf and Country Club
 - 9.3 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala
 - 9.4 Request for Funding - 2019 Operation Red Nose Campaign
 - 9.5 Request for Funding - Hearts for Healthcare Society 2020 Hearts for Hospital Gala
 - 9.6 Request for Funding - 2020 RCMP Regimental Ball

10. NEW BUSINESS

- 10.1 Bylaw No. 666-FN-20 - Short-Term Borrowing Bylaw
- 10.2 Tax Arrears Agreement - Tax Roll No. 908700
- 10.3 Cancel April 21, 2020 Corporate Priorities Committee Meeting
- 10.4 Request for Funding - UN NATO Veterans - 2020 Motorcycle Toy Run

11. COMMITTEE REPORTS

- 11.1 Minutes September 21, 2019 Northern Lights Library System
- 11.2 Minutes October 25, 2019 Inter-City Forum on Social Policy
- 11.3 Minutes November 23, 2019 Northern Lights Library System
- 11.4 Minutes January 9, 2020 Cold Lake Regional Chamber of Commerce
- 11.5 Minutes January 31, 2020 Inter-City Forum on Social Policy
- 11.6 Minutes February 12, 2020 Cold Lake Regional Chamber of Commerce
- 11.7 Minutes February 24, 2020 Cold Lake Library Board
- 11.8 Minutes February 29, 2020 Northern Lights Library System
- 11.9 Minutes March 23, 2020 Cold Lake Library Board

12. STAFF REPORTS

- 12.1 Chief Administrative Officer's Monthly Report - March 2020
- 12.2 Report to Chief Administrative Officer - Corporate Services - March 2020
- 12.3 Report to Chief Administrative Officer - Infrastructure Services - March 2020
- 12.4 Report to Chief Administrative Officer - Planning and Development Services - March 2020
- 12.5 Report to Chief Administrative Officer - Community Services - March 2020

13. COUNCIL HIGHLIGHTS/ REPORTS

14. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

15. QUESTIONS

16. IN CAMERA

- 16.1 Family Resource Network (FRN) - Negotiation Briefing
- 16.2 Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint

17. ADJOURNMENT