



**Council - Regular Meeting  
Agenda**

Tuesday, April 28, 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 April 14, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
  - 7.1 Cold Lake Minor Hockey Association - Teresa Dole, Jason Harrison, and Lawren Wowk
8. CITY FINANCIAL REPORTS
  - 8.1 City Financial Reports - March 2020
9. OLD BUSINESS
  - 9.1 Agreement - Municipal Energy Manager
10. NEW BUSINESS
  - 10.1 Bylaw No. 667-LU-20 - Amend LUB No. 382-LU-10
  - 10.2 Bylaw No. 668-LU-20 - Amend LUB No. 382-LU-10
  - 10.3 Transit Services - COVID-19 Impact
  - 10.4 Request for Funding - Cold Lake Fighter Jets - April 14, 2020 Delegation
  - 10.5 Request for Funding - Lac La Biche County - 2020 Healthier Communities Golf Tournament

11. COMMITTEE REPORTS
12. COUNCIL HIGHLIGHTS/ REPORTS
13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS
  - 13.1 Falun Dafa Day - May 13, 2020
  - 13.2 National Public Works Week - May 17-23, 2020
14. QUESTIONS
15. IN CAMERA
  - 15.1 Cold Lake Physician Resignations
  - 15.2 Personnel
16. ADJOURNMENT