



**Council - Regular Meeting
Agenda**

Tuesday, May 26, 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 May 12, 2020
 - 4.2 Council - Corporate Priorities Committee Meeting May 19, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
 - 6.1 Bylaw No. 667-LU-20 - Amend LUB No. 382-LU-10 (PH)
 - 6.2 Bylaw No. 668-LU-20 - Amend LUB No. 382-LU-10 (PH)
7. DELEGATIONS
 - 7.1 Faber and Company LLP - Peter Johnson
 - 7.2 Cold Lake Museums Society (CLMS) - Kael Rennie and Chris Holoboff
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - April 2020
9. OLD BUSINESS
 - 9.1 Bylaw No. 667-LU-20 - Amend LUB No. 382-LU-10
 - 9.2 Bylaw No. 668-LU-20 - Amend LUB No. 382-LU-10
 - 9.3 Bylaw No. 672-AN-20 - 2020 Tax Rate Bylaw

10. NEW BUSINESS

- 10.1 Bylaw No. 674-LU-20 - Amend LUB No. 382-LU-10
- 10.2 2019 Audited Financial Statements
- 10.3 2020 Capital Budget Amendment - Fiber Optic Project
- 10.4 Tax Arrears Agreement - Tax Roll No. 4000023091
- 10.5 2020 Community Capital Project Grant Policy Funding Allocation

11. COMMITTEE REPORTS

- 11.1 Minutes January 30, 2019 Municipal Planning Commission
- 11.2 Minutes January 13, 2020 Family and Community Support Services Advisory Committee
- 11.3 Minutes February 19, 2020 Recreation and Culture Advisory Committee
- 11.4 Minutes March 11, 2020 Cold Lake Regional Chamber of Commerce
- 11.5 Minutes April 8, 2020 Cold Lake Regional Chamber of Commerce
- 11.6 Minutes May 5, 2020 Municipal Planning Commission

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

- 15.1 Member-at-Large Appointment - Recreation & Culture Advisory Committee
- 15.2 Agreement - Islamic Society of Cold Lake (ISCL)

16. ADJOURNMENT