



**Council - Regular Meeting  
Agenda**

Tuesday, June 9, 2020

6:00 p.m.

Council Chambers

**Pages**

1.	CALL TO ORDER	
2.	ADOPTION OF AGENDA	
3.	DISCLOSURE OF INTEREST	
4.	MINUTES APPROVAL	
4.1	Council - Regular Meeting May 26, 2020	3 - 17
5.	PUBLIC QUESTION PERIOD	
6.	PUBLIC HEARINGS	
6.1	Bylaw No. 669-LU-20 - Amend LUB No. 382-LU-10 (PH)	18 - 21
7.	DELEGATIONS	
8.	OLD BUSINESS	
8.1	Bylaw No. 669-LU-20 - Amend LUB No. 382-LU-10	22 - 25
8.2	4 Wing Cold Lake - 2020 Air Show Sponsorship	26 - 27
8.3	Request for Delegated Commercial Boat Vessel Slip at Marina - January 14, 2020 Delegation	28 - 51
9.	NEW BUSINESS	
9.1	Bylaw No. 673-AN-20 - Supplementary Tax Rate Bylaw	52 - 58
9.2	2020 Capital Budget Amendment - Cold Lake Regional Utility Services Commission (CLRUSC) Wastewater Treatment Plant (WWTP) Moving Bed Biofilm Reactor (MBBR) Design	59 - 60
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10.4	Minutes April 20, 2020 Family and Community Support Services Advisory Committee	103 - 108
10.5	Minutes April 27, 2020 Cold Lake Library Board	109 - 112
10.6	Minutes May 23, 2020 Northern Lights Library System	113 - 117
10.7	Minutes May 27, 2020 Alberta Hub	118 - 121
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11.1	Chief Administrative Officer's Monthly Report - May 2020	122 - 125
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11.4	Report to Chief Administrative Officer - Planning and Development Services - May 2020	155 - 167
11.5	Report to Chief Administrative Officer - Community Services - May 2020	168 - 181
12.	<b>COUNCIL HIGHLIGHTS/ REPORTS</b>	
13.	<b>NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS</b>	
13.1	Notice of Motion - Criminal Code Amendment	182 - 184
14.	<b>QUESTIONS</b>	
15.	<b>IN CAMERA</b>	
15.1	Member-at-Large Appointment - Economic Development Advisory Committee	
15.2	Royal Canadian Mounted Police (RCMP) - Cold Lake Municipal Detachment Multi-Year Financial Plan	
15.3	Legal - Patrick Hort v. City of Cold Lake - Human Rights Complaint	
15.4	Inter-Municipal Collaboration Framework (ICF) Update	
15.5	Agreement - Improvement District (ID) No. 349	
15.6	Physician Recruitment	
16.	<b>ADJOURNMENT</b>	