



**Council - Regular Meeting  
Agenda**

Tuesday, June 23, 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 June 9, 2020
  - 4.2 Council - Special Meeting June 15, 2020
  - 4.3 Council - Corporate Priorities Committee Meeting June 16, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
  - 6.1 Bylaw No. 674-LU-20 - Amend LUB No. 382-LU-10 (PH)
7. DELEGATIONS
8. CITY FINANCIAL REPORTS
  - 8.1 City Financial Reports - May 2020
9. OLD BUSINESS
  - 9.1 Bylaw No. 673-AN-20 - Supplementary Tax Rate Bylaw
  - 9.2 Bylaw No. 674-LU-20 - Amend LUB No. 382-LU-10
  - 9.3 Capital Project - Off-Leash Dog Park
  - 9.4 Crime Prevention and Reduction Initiatives
  - 9.5 North Arena Update - Life-Cycle Audit
  - 9.6 Transit Services - COVID-19 Impact Update
  - 9.7 Cold Lake Museums Society (CLMS) - May 26, 2020 Delegation

**10. NEW BUSINESS**

- 10.1 Financial Write Offs - Uncollectable Accounts**
- 10.2 Notice of Motion - Criminal Code Amendment**

**11. COMMITTEE REPORTS**

- 11.1 Minutes January 7, 2019 Beaver River Regional Waste Management Commission Organizational Meeting**
- 11.2 Minutes January 7, 2019 Beaver River Regional Waste Management Commission**
- 11.3 Minutes April 16, 2019 Beaver River Regional Waste Management Commission**
- 11.4 Minutes August 1, 2019 Beaver River Regional Waste Management Commission**
- 11.5 Minutes December 10, 2019 Beaver River Regional Waste Management Commission Organizational Meeting**
- 11.6 Minutes December 10, 2019 Beaver River Regional Waste Management Commission**
- 11.7 Minutes May 21, 2020 Water North Coalition**
- 11.8 Minutes May 29, 2020 Inter-City Forum on Social Policy**

**12. COUNCIL HIGHLIGHTS/ REPORTS**

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

- 13.1 Oath of Office Deputy Mayor Soroka July 1, 2020 - February 28, 2021**

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Memorandum of Understanding - Cold Lake Regional Chamber of Commerce (CLRCC)**
- 15.2 Sale of Land - Public Utility Lot - Lot 28PUL, Block 5, Plan 932 2157**
- 15.3 Land for Temporary Shelter - Lot 2, Block 7, Plan 892 0030**
- 15.4 Legal - Slope Stability Issues**

**16. ADJOURNMENT**