



**Council - Regular Meeting  
Agenda**

Tuesday, July 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 June 23, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
8. OLD BUSINESS
  - 8.1 Request for Funding - Ronald McDonald House Charities Northern Alberta (RMHCNA) 2020 Charity Events
9. NEW BUSINESS
  - 9.1 Policy No. 210-FC-20 - City of Cold Lake Meals on Wheels Service Policy
  - 9.2 Grant - Municipal Asset Management Program (MAMP)
  - 9.3 Cold Lake Library Board Resignation
  - 9.4 Request for Funding - Lakeland Lodge and Housing Foundation
10. COMMITTEE REPORTS
  - 10.1 Minutes May 11, 2020 Family and Community Support Services Advisory Committee
  - 10.2 Minutes May 20, 2020 Recreation and Culture Advisory Committee
  - 10.3 Minutes May 25, 2020 Cold Lake Library Board
  - 10.4 Minutes June 16, 2020 Occupational Health and Safety Committee

**11. STAFF REPORTS**

- 11.1 Chief Administrative Officer's Monthly Report - June 2020**
- 11.2 Report to Chief Administrative Officer - Corporate Services - June 2020**
- 11.3 Report to Chief Administrative Officer - Infrastructure Services - June 2020**
- 11.4 Report to Chief Administrative Officer - Planning and Development Services - June 2020**
- 11.5 Report to Chief Administrative Officer - Community Services - June 2020**

**12. COUNCIL HIGHLIGHTS/ REPORTS**

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

- 13.1 National Drowning Prevention Week - July 19-25, 2020**

**14. QUESTIONS**

**15. IN CAMERA**

- 15.1 Member-at-Large Appointment - Community Grant Advisory Committee**
- 15.2 Land - 1422 Horseshoe Bay Estates**
- 15.3 Legal - 4 Wing Cold Lake Golf and Winter Club**

**16. ADJOURNMENT**