



**Council - Regular Meeting
Agenda**

Tuesday, August 11, 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 July 14, 2020
 - 4.2 Council - Special Meeting July 23, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 Age Friendly Cold Lake - Diane Stonehocker and Cathy Aust
 - 7.2 Wealth Works Inc. - Russ Robertson
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - June 2020
9. OLD BUSINESS
 - 9.1 Tax Recovery Sale Extension
 - 9.2 Request for Funding - Bonnyville and District Chamber of Commerce - Lakeland Business of the Year Awards Gala
10. NEW BUSINESS
 - 10.1 Bylaw No. 675-PL-20 - Business Licence Bylaw
 - 10.2 Encroachment Agreement Request EA 20-001
 - 10.3 Criminal Code Amendments - Federation of Canadian Municipalities (FCM) Resolution

- 10.4 Memorandum of Understanding - Chamber of Commerce Home and Leisure Trade Show
- 10.5 Funding Agreements - Municipal Policing Assistance Grant (MPAG) and Police Officer Grant (POG) Programs
- 10.6 Municipal Stimulus Program (MSP)
- 10.7 2020 Capital Budget Amendment - Municipal Stimulus Program (MSP)
- 10.8 Request for Funding - Cold Lake Seniors' Society

11. COMMITTEE REPORTS

- 11.1 Minutes May 13, 2020 Municipal Planning Commission
- 11.2 Minutes May 19, 2020 Municipal Planning Commission
- 11.3 Minutes June 1, 2020 Cold Lake Regional Utility Services Commission
- 11.4 Minutes June 27, 2019 Alberta Hub AGM

12. STAFF REPORTS

- 12.1 Chief Administrative Officer's Monthly Report - July 2020
- 12.2 Report to Chief Administrative Officer - Corporate Services - July 2020
- 12.3 Report to Chief Administrative Officer - Infrastructure Services - July 2020
- 12.4 Report to Chief Administrative Officer - Planning and Development Services - July 2020
- 12.5 Report to Chief Administrative Officer - Community Services - July 2020

13. COUNCIL HIGHLIGHTS/ REPORTS

14. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

15. QUESTIONS

16. IN CAMERA

- 16.1 Legal - Harwood Homes
- 16.2 Aerospace Economic Development Project - Update
- 16.3 Agreement - Improvement District (ID) No. 349

17. ADJOURNMENT