



**Council - Regular Meeting
Agenda**

Tuesday, August 25, 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 August 11, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - July 2020
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.1 Policy No. 031-BD-98 - Committee and Advisory Board Members Policy
 - 10.2 Community Grant Advisory Committee Resignation
 - 10.3 Economic Development Advisory Committee Resignation
 - 10.4 Second Hand Goods Stores - Concerns
 - 10.5 Age Friendly Cold Lake - August 11, 2020 Delegation
 - 10.6 Request for Delegated Commercial Boat Vessel Slip at Marina - August 11, 2020 Delegation
 - 10.7 Request for Funding - Cold Lake Public Library
 - 10.8 Request for Funding - Riverland Recreational Trail Society
 - 10.9 Request for Funding - Hearts for Healthcare's 3rd Annual Mega Bounce Virtual Run

11. COMMITTEE REPORTS

11.1 Minutes July 21, 2020 Occupational Health and Safety Committee

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

14. QUESTIONS

15. IN CAMERA

16. ADJOURNMENT