



**Council - Regular Meeting
Agenda**

Tuesday, September 8, 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 25, 2020**
5. **PUBLIC QUESTION PERIOD**
6. **PUBLIC HEARINGS**
 - 6.1 **Bylaw No. 675-PL-20 - Business Licence Bylaw (PH)**
7. **DELEGATIONS**
 - 7.1 **Cold Lake Bike Park and Trails Society - Don Harris and Ed Machtmes**
8. **OLD BUSINESS**
 - 8.1 **Bylaw No. 675-PL-20 - Business Licence Bylaw**
9. **NEW BUSINESS**
 - 9.1 **Bylaw No. 677-AD-20 - Cemetery Management Bylaw**
 - 9.2 **Policy No. 207-AD-19 - Cemetery Management Policy**
 - 9.3 **Correspondence - Minister of Public Services and Procurement**
 - 9.4 **Request for Funding - N.E. Muni-Corr Ltd. Annual Golf Tournament**
10. **COMMITTEE REPORTS**
 - 10.1 **Minutes June 29, 2020 Cold Lake Library Board**

10.2 Minutes July 27, 2020 Cold Lake Regional Utility Services Commission

11. STAFF REPORTS

11.1 Chief Administrative Officer's Monthly Report - August 2020

11.2 Report to Chief Administrative Officer - Corporate Services - August 2020

11.3 Report to Chief Administrative Officer - Infrastructure Services - August 2020

11.4 Report to Chief Administrative Officer - Planning and Development Services - August 2020

11.5 Report to Chief Administrative Officer - Community Services - August 2020

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

13.1 Fetal Alcohol Spectrum Disorder Awareness Day - September 9, 2020

13.2 International Day of Older Persons - October 1, 2020

14. QUESTIONS

15. IN CAMERA

15.1 Inter-Municipal Collaboration Framework (ICF) Update

15.2 Legal - Payment in Lieu of Taxation (PILT)

16. ADJOURNMENT