



**Council - Regular Meeting
Agenda**

Tuesday, September 22, 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 September 8, 2020
 - 4.2 Council - Corporate Priorities Committee Meeting September 15, 2020
5. PUBLIC QUESTION PERIOD
6. PUBLIC HEARINGS
7. DELEGATIONS
 - 7.1 2019 Cold Lake and District Family and Community Support Services (FCSS) Volunteer Achievement Award
 - 7.2 Randy and Linda Penner
 - 7.3 Willy and Cathy Deep
 - 7.4 George Taylor
8. CITY FINANCIAL REPORTS
 - 8.1 City Financial Reports - August 2020
9. OLD BUSINESS
 - 9.1 Bylaw No. 677-AD-20 - Cemetery Management Bylaw
 - 9.2 2020 Community Capital Project Grant Policy Funding Allocation

10. NEW BUSINESS

- 10.1 Policy No. 097-RC-07 - Community Recreation, Art, Culture and Heritage Investment Grant Policy Amendment
- 10.2 Rescind Motion for Funding - Riverland Recreational Trail Society
- 10.3 Request for Support - Age Friendly Cold Lake
- 10.4 Request for Funding - Cold Lake Bike Park and Trails Society - September 8, 2020 Delegation
- 10.5 Investing in Canada Infrastructure Program (ICIP)

11. COMMITTEE REPORTS

- 11.1 Minutes May 13, 2020 Cold Lake Regional Chamber of Commerce
- 11.2 Minutes June 10, 2020 Cold Lake Regional Chamber of Commerce
- 11.3 Minutes August 12, 2020 Cold Lake Regional Chamber of Commerce

12. COUNCIL HIGHLIGHTS/ REPORTS

13. NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS

- 13.1 World Cerebral Palsy Day - October 6, 2020

14. QUESTIONS

15. IN CAMERA

- 15.1 Member-at-Large Appointment - Recreation & Culture Advisory Committee
- 15.2 Member-at-Large Appointment - Recreation & Culture Advisory Committee
- 15.3 Lease Agreement - Kid's Time Out Play Program

16. ADJOURNMENT