



**Council - Corporate Priorities Committee Meeting  
Agenda**

Tuesday, February 19, 2019

6:00 p.m.

Council Chambers

**Pages**

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. DISCLOSURE OF INTEREST
4. PUBLIC QUESTION PERIOD
5. OLD BUSINESS
  - 5.1 Policy No. 123-AD-10 - Council Honorarium and Per Diem Policy 2 - 63
  - 5.2 Downtown Entry Feature Project - Grand Centre Gateway 64 - 76
6. NEW BUSINESS
  - 6.1 McSweeney and Associates - Economic Development Strategy 77 - 145
  - 6.2 Bylaw No. 638-AD-19 - Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18 146 - 161
  - 6.3 Policy Development for Financial Allocations in Respect of Community Service Grants 162 - 185
  - 6.4 Letter from Minister of Municipal Affairs 186 - 193
  - 6.5 Pavement and Sidewalk Condition Data and Management System - Road Matrix 194 - 246
  - 6.6 Recreation Facility Tour - Report 247 - 249
7. QUESTIONS
8. IN CAMERA
  - 8.1 Agreement - Cold Lake Aerodrome Land Lease
  - 8.2 Development Agreement - Steve Engman
9. ADJOURNMENT