



**Council - Regular Meeting  
Agenda**

Tuesday, February 26, 2019

6:00 p.m.

Council Chambers

**Pages**

1.	CALL TO ORDER	
2.	ADOPTION OF AGENDA	
3.	DISCLOSURE OF INTEREST	
4.	MINUTES APPROVAL	
4.1	Council - Regular Meeting February 12, 2019	3 - 16
4.2	Council - Corporate Priorities Committee Meeting February 19, 2019	17 - 25
5.	PUBLIC QUESTION PERIOD	
6.	PUBLIC HEARINGS	
7.	DELEGATIONS	
8.	CITY FINANCIAL REPORTS	
8.1	City Financial Reports - January 2019	26 - 39
9.	OLD BUSINESS	
9.1	Bylaw No. 640-LU-19 - Bylaw to Designate a Public Utility Lot	40 - 45
10.	NEW BUSINESS	
10.1	Bylaw No. 638-AD-19 - Bylaw to Amend Council Code of Conduct Bylaw No. 618-AD-18	46 - 64
10.2	Bylaw No. 641-BD-19 - Bylaw to Establish the Cold Lake Elected Official Compensation Review Committee	65 - 75
10.3	Tax Recovery - Reserve Bid	76 - 128
10.4	Grant Agreement - FCSS Aging Well in Community Grant Program	129 - 151
10.5	Grant Agreement - Community and Regional Economic Support (CARES)	152 - 173

10.6	Business Retention and Attraction Incentive Program Application No. 219002	174 - 185
11.	COMMITTEE REPORTS	
11.1	Minutes November 19, 2018 Family and Community Support Services Advisory Committee	186 - 190
11.2	Minutes January 3, 2019 Economic Development Advisory Committee	191 - 194
11.3	Minutes January 16, 2019 Recreation and Culture Advisory Committee	195 - 197
12.	COUNCIL HIGHLIGHTS/ REPORTS	
13.	NOTICES OF MOTION /PROCLAMATIONS/ ANNOUNCEMENTS	
13.1	Oath of Office Deputy Mayor Lay March 1, 2019 - October 31, 2019	198 - 199
13.2	World Plumbing Day - March 11, 2019	200 - 201
13.3	Green Shirt Day - April 7, 2019	202 - 204
14.	QUESTIONS	
15.	IN CAMERA	
15.1	Member-at-Large Appointment - Local Assessment Review Board	
15.2	Member-at-Large Appointment - Composite Assessment Review Board	
16.	ADJOURNMENT	