



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**October 15, 2019**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush ____ <b>Deputy Mayor:</b> Bernie Jogola ____ <b>Councillors:</b> Pat Burns ____ Anna Greenwood ____ Pat Hagman ____ Sandy Morton ____ <b>Staff:</b> CAO Karen St. Martin ____	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	September 18, 2019 October 2, 2019	<b>(Pages 2-7)</b> <b>(Pages 8-10)</b>
<b>DELEGATIONS</b>	None	
<b>COUNCIL/ REPORTS</b>	1) Committee Reports	<b>(Page 11)</b>
<b>STAFF REPORTS</b>	1) Staff Reports	<b>(Pages 12-17)</b>
<b>UNFINISHED BUSINESS</b>	1) Bylaw No. 1108 Amending Bylaw No. 1032 Establishing A Joint Subdivision and Development Appeal Board 2) Bylaw No. 1109 Procedural Bylaw	<b>(Pages 18-21)</b> <b>(Pages 22-37)</b>
<b>NEW BUSINESS</b>	1) Grad Class 2020 – Mural Watch Request 2) Policies and Priorities Committee – Meeting Cancellation 3) 2019 By-Election (2) 4) Interim Committee Appointments 5) 2019 Action Report – 3 <sup>rd</sup> Quarter Update <b>(Link Online)</b> 6) 2017-2021 Strategic Directives Plan – 2019 3 <sup>rd</sup> Quarter Update <b>(Link Online)</b> 7) Mediation with Lac Ste. Anne County 8) Provincial Police Costing Model 9) Town X-Mas Party 10) Spearphishing Movie Production	<b>(Pages 38-39)</b> <b>(Page 40)</b> <b>(Pages 41-42)</b> <b>(Pages 43-44)</b> <b>(Page 45)</b> <b>(Page 46)</b> <b>(Page 47)</b> <b>(Pages 48--53)</b> <b>(Pages 54-55)</b> <b>(Pages 56-47)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 58)</b>
<b>CLOSED SESSION</b>	1) S.16 Business Interests of Third Party – License Agreement Francios Gervais 2) S.23 Local Public Body Confidences – Parties – Agreement to Mediate with Lac Ste. Anne County 3) S.16 Business Interests of Third Party – Mayerthorpe Exhibition Centre Commercial Kitchen Lease Agreement 4) S.23 Local Public Body Confidences – Encroachment Agreement	

**ADJOURNMENT**