



AGENDA
REGULAR MEETING OF COUNCIL
August 12, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Bernie Jogola ____ Councillors: Jonathan Arseneault ____ Pat Burns ____ Anna Greenwood ____ Pat Hagman ____ Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	July 22, 2019	(Pages 2-6)
PUBLIC HEARING	None	
DELEGATIONS		
COUNCIL/ REPORTS	1) Committee Reports - None	
STAFF REPORTS	1) Staff Reports	(Pages 7-9)
UNFINISHED BUSINESS	None	
NEW BUSINESS	1) Removal of Municipal Reserve Designation Plan 802 2846, Block 6, PT of Lot 9MR 2) Alberta Municipal Affairs – 2019 Alberta Urban Municipalities (AUMA) Fall Convention 3) Tax Sale Properties – Related to Land 4) Town of Peace River – GST Audit 5) Alberta Urban Municipalities Association (AUMA) Pre-Convention Sessions 6) Business Banner Program Credit 7) Policies and Priorities Meeting – Cancellation	(Pages 10-12) (Pages 13-16) (Pages 17-18) (Pages 19-21) (Page 22-24) (Page 25) (Page 26)
CORRESPONDENCE	1) Correspondence	(Page 27)
CLOSED TO PUBLIC	1) S.23 Local Public Body Confidences – Mayerthorpe & District Agricultural Society – License of Occupation Agreement 2) S.23 Local Public Body Confidences & S.21 Intergovernmental Relations – Facilitation	(Page 28-38) (Page 39-40)
ADJOURNMENT		