



# Council Meeting Agenda May 1, 2019

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Minutes
  - a) Adoption of Minutes – April 17, 2019
  - b) Business Arising from the Minutes
  - c) Motion Tracker
5. Financial Items
  - a) Accounts Payable - #20190370 - #20190396
  - b) Budget Report
6. Items for Discussion
  - a) 2019 Budget
  - b) Bylaw 481-19 – Tax Rate Bylaw 2019
  - c) ORRSC Application for Subdivision of Land
  - d) Bylaw 477-18 – Consumption of Cannabis in Public Spaces Bylaw
  - e) Policy 024-19 - Community Coordination Committee ToR
  - f) Lot 5, Block 34, Plan 752J – Update
  - g) Grant Hunter Letter
  - h) ICF/IDP
  - i) Strategic Planning
7. Council Committee Meeting Reports
8. Correspondence and Items for Information
  - a) Broadband Connectivity Committee Meeting Minutes
  - b) Renewable Energy Committee Meeting Minutes
  - c) CMRSWA April Minutes
  - d) Coaldale Centennial Parade Letter/Coaldale Candy Parade Form
  - e) Mayors & Reeves – April Minutes
  - f) Mayors & Reeves – May Minutes
  - g) Mayors & Reeves – Canola Letter
  - h) District One Mayors & Reeves Notes

9. Closed Session – FOIP Section 23-1: Local Public Body of Confidences

10. Adjournment