



**Sturgeon County**  
**Meeting Agenda - Final**  
**Special Council Meeting**

9613-100 Street  
Morinville, Alberta  
T8R 1L9

---

Friday, May 17, 2019

3:30 PM

Council Chambers

---

**A. CALL TO ORDER AND RELATED BUSINESS**

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

**B. NEW BUSINESS**

**B.1** Bylaw 1444/19 - Loan for Significant Tax Revenue Growth  
Funded Projects (Third Reading)

**Proposed Motion:** That Council give third reading to Bylaw 1444/19 as amended.

**Attachments:**

[Request for Decision](#)

[Loan Bylaw 1444/19](#)

[Proposed Projects List](#)

[Debt Management Policy](#)

[Significant Tax Revenue Growth Policy](#)

[Summary of Fiscal Principles, Practices and Policies](#)

*Ed Kaemingh, Manager, Financial Services*

**B.2** CLOSED SESSION - Legal Matter  
\*\*\*Closed session pursuant to section 197(2) of the Municipal  
Government Act and in accordance with section 24 (advice  
from officials), section 25 (disclosure harmful to economic or  
other interests) and section 27 (privileged information) of the  
Freedom of Information and Protection of Privacy Act\*\*

**Attachments:**

[Closed Session Insert](#)

*Reegan McCullough, County Commissioner - CAO*

**C. ADJOURNMENT**