
Tuesday, January 9, 2018

9:00 AM

Council Chambers

A. CALL TO ORDER AND RELATED BUSINESS

A.1 CALL TO ORDER

A.2 ADOPTION OF AGENDA

A.3 ADOPTION OF MINUTES

A.3.1 December 12, 2017 Regular Council Meeting Minutes

Attachments: [Regular Council Meeting Minutes - December 12, 2017](#)

A.3.2 December 13, 2017 Regular Council Meeting - Budget Meeting Day 1 Minutes

Attachments: [Budget Day 1 Minutes - December 13, 2017](#)

A.3.3 December 19, 2017 Regular Council Meeting - Budget Meeting Day 2 Minutes

Attachments: [Budget Day 2 Minutes - December 19, 2017](#)

A.3.4 December 20, 2017 Regular Council Meeting - Budget Meeting Day 3 Minutes

Attachments: [Budget Day 3 Minutes - December 20, 2017](#)

C. PRESENTATIONS/PUBLIC HEARINGS/INTERVIEWS

C.1 PRESENTATIONS

C.1.1 9:00 a.m. - Canadian Forces Base (CFB) Edmonton Presentation
Colonel J.P.S. McKenzie, Commander, 3rd Canadian Division Support Group, Department of National Defence/Government of Canada

C.1.2 9:45 a.m. - Len Kozak Presentation

Attachments: [Presentation Request Form](#)

C.1.3 10:10 a.m. - Pure Selections Rezoning Application Presentation

Attachments: [Presentation Request Form](#)
[Pure Selections Presentation](#)

Gordon D. Putnam, Q.C., Putnam & Lawson

C.2 PUBLIC HEARINGS

C.2.1 1:00 p.m. - Public Hearing - Lafarge and Inland - Bylaw 1398/17 - Amendment to the Calahoo Villeneuve Sand and Gravel Extraction Area Structure Plan Bylaw 922/01

Attachments: [Public Hearing Information Insert](#)
[Briefing Note](#)
[Bylaw 1398-17 CVASP Amendment](#)
[Aspen Land Group Application Package](#)

Clayton Kittlitz, Manager, Current Planning and Development Services

D. NEW BUSINESS

D.1 Snow and Ice Control Agreement with Westlock County

Proposed Motion: That Council authorize Administration to execute a Snow and Ice Control Agreement with Westlock County for snow and ice control on Lily Lake Road 3 miles north of County boundaries into Westlock County.

Attachments: [Request for Decision](#)
[Snow and Ice Control Agreement](#)

Shane Hogan, Manager, Transportation Services

D.2 2018 Public Board Member Appointments

Proposed Motion: That Council approve the public appointments to the County's Boards and Committees as set out within Attachment 1 and as recommended by the Boards and Committees Selection Committee for terms commencing January 2018.

Attachments: [Request for Decision](#)
[Boards and Committees Selection Committee Terms of Reference](#)
[Council Committees Bylaw 1381/16](#)

Christine Beveridge, Senior Legislative Officer, Legislative Services

D.3

In-Camera - Economic Development Opportunity Verbal Update

In-Camera in accordance with Sections 16, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act

Attachments:

[In-Camera Insert](#)

Tyler Westover, Manager, Economic Development Services

E. MAYOR AND COUNCIL

E.1

Interim CAO Appointment

Proposed Motion:

That _____ be appointed as the Interim Chief Administrative Officer effective _____ with all of the powers, duties and responsibilities of the Chief Administrative Officer.

G. URGENT MATTERS

H. NOTICES OF MOTION

I. ADJOURNMENT