



**Regular Council Meeting
Town Council Chambers
June 26, 2017
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Council meeting held June 12, 2017
- b) Business arising from minutes

4. DELEGATIONS

- a) ATCO – Franchise Report – TO BE WALKED IN
Amanda Mattern, Slave Lake & High Prairie District, Operations Division
- b) Business arising from delegations

5. BYLAWS / POLICIES

- a) Bylaw 793-2017 Operating Line Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- b) Bylaw 794-2017 Fire Hall Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- c) Bylaw 795-2017 Multi-Use Borrowing Bylaw
Alicia Bourbeau, Director of Corporate Services
- d) Amendment to Bylaw 744-2012 Schedule A (8)(i)
Roy Dell, Chief Administrative Officer
- e) Bylaw 796-2017 Business License Bylaw
Kristen Milne, Assistant Chief Administrative Officer

6. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending June 21, 2017
Alicia Bourbeau, Director of Corporate Services

7. OLD BUSINESS

NIL

8. NEW BUSINESS

NIL

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Letter from Elizabeth Duff for the World Dwarf Games 2017 – Letter for Information
- c) Letter from Minister Mason – Letter for Information
- d) Letter from Minister McCuaig-Boyd – Letter for Information

11. MOTION REVIEW

- a) Review of 2017 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

NIL

14. ADJOURNMENT