



**Regular Council Meeting
Town Council Chambers
February 25, 2019
6:30 PM**

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

- a) Minutes from the Regular Meeting of Council held February 11, 2019
- b) Business arising from minutes

4. DELEGATIONS

NIL

- c) Business arising from delegations

5. ACCOUNTS PAYABLE

- a) Account Payables – For Period Ending February 20, 2019
Alicia Bourbeau, Director of Corporate Services

6. BYLAWS / POLICIES

- a) PO70-2019 – Advertising Policy
Stacey Sevilla, Communications Officer
- b) Bylaw 817-2019 CAO Bylaw
Roy Dell, Chief Administrative Officer

7. OLD BUSINESS

- a) Adoption of 2019 Strategic Plan
Roy Dell, Chief Administrative Officer

8. NEW BUSINESS

- a) Member Request – Fox Creek Municipal Library Board – As per Libraries Act
Roy Dell, Chief Administrative Officer

b) Introduction – Keith MacDonald, Director of Operations
Roy Dell, Chief Administrative Officer

c) Highway 43 Speed Limit Reduction
Jim Hailes, Mayor

9. COUNCIL'S REPORTS

10. REPORTS AND CORRESPONDENCE FOR INFORMATION

- a) Council Calendar – Report for Information
- b) Peace Library System's Plan of Service for 2019-2021 – Report for Information
- c) Northern Alberta Elected Leaders – Draft Meeting Minutes – Report for Information
- d) Northwest Species at Risk – Letter of Support – Correspondence for Information

11. MOTION REVIEW

a) Review of 2018 Council Motions
Roy Dell, Chief Administration Officer

12. COUNCIL HIGHLIGHTS

13. IN CAMERA

- a) Land - Taxes
Roy Dell, Chief Administration Officer
- b) Labour – CAO Evaluation
Jim Hailes, Mayor

14. ADJOURNMENT