Council General Meeting
AGENDA
Tuesday, March 12, 2019
9:00 AM
Council Chambers
County Administration Building

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. MINUTES APPROVAL

4. COUNCILLOR REPORTS

5. ADMINISTRATION REPORTS

6. DELEGATION - 9:30 A.M. - Eric Hofbauer - Director of Finance
   6.1 Accounts Payable Cheque #136877 to Cheque #137395 - Report

7. DELEGATION - 9:35 A.M. - Jeff Chipley - Assistant CAO

8. DELEGATION - 9:40 A.M. - Mike Zajac - Director of Emergency Services
   8.1 Fire Bylaw 2019/10 Repealing Fire Bylaw 2019/08 - Report
   8.2 Amendments to Payment for Unpaid Fire Protection Charges to the Fire Contractor/Department Policy #23.1.1 - Report
   8.3 Mutual Aid Fire Control Plan and Mutual Aid Fire Control Agreement - Report

9. DELEGATION - 1:30 P.M. - Dave Dittrich - Zap Consulting
   9.1 Efficiency Audit - Report

10. UNFINISHED BUSINESS
11. NEW BUSINESS

11.1 EQUS REA - Invitation to Attend 2019 Annual General Meeting - Report

11.2 Alberta Culture and Tourism 2022 Alberta Winter and Summer Games - Report

11.3 Impact Tourism - Invitation to Get Involved - Report

12. INFORMATION ITEMS

12.1 Alberta Municipal Affairs MSI Amending Agreement until March 31, 2022 - Report

12.2 Municipal Sustainability Initiative Funding Approvals - Report

13. ADJOURN