



## REGULAR COUNCIL MEETING AGENDA

**Date:** May 28, 2018  
**Time:** 7:00 p.m.  
**Place:** Town Hall, Council Chambers

1. CALL TO ORDER
  - Treaty 6 Lands Acknowledgement
2. ADOPTION OF AGENDA
3. ADOPTION OF THE PREVIOUS MINUTES
  - 3.1 May 14, 2018 Regular Council Meeting
4. DELEGATIONS/PUBLIC HEARINGS
  - 4.1 7:30 p.m. – Noreen Cotton with the St. Paul Crisis Association
5. OLD BUSINESS
  - 5.1
6. ADMINISTRATION
  - 6.1 IB – Chief Administrative Officer Report (HANDOUT)
  - 6.2 RFD – Tree Removal from Road Right-of-Way at 4609-47 Ave
  - 6.3 RFD – St. Paul Animal Shelter, Re: Funding Request
  - 6.4 RFD – Council Chambers Upgrades Priorities
  - 6.5 RFD – Centerfield Music Festival, Re: Host of VIP Tent
  - 6.6 RFD – Bylaw 1247: 2018 Tax Rate Bylaw – 2<sup>nd</sup> and 3<sup>rd</sup> Readings
  - 6.7 RFD – Bylaw 1248: Borrowing Bylaw for Operating Limits and MasterCard Limits – 2<sup>nd</sup> and 3<sup>rd</sup> Readings
  - 6.8 RFD – Bylaw 1249: Council Code of Conduct Bylaw – 1<sup>st</sup> Reading
  - 6.9 RFD – Bylaw 1250: Advertising Bylaw – 1<sup>st</sup> Reading
  - 6.10 RFD – A 1803-01: Public Participation Policy
  - 6.11 RFD – A 1804-01: Proclamations Policy
  - 6.12 RFD – Resident Survey

7. COUNCILLOR REPORTS

8. CORRESPONDENCE AND INFORMATION

CORRESPONDENCE REQUIRING ACTION

- 8.1 a) Letter from Blue Quills University, Re: Convocation 2018
- b) Letter from Saddle Lake Cree Nation, Re: Pow Wow 2018
- c) Email from Patricia Makokis, Director of Indigenous Programs with the University of Alberta, Re: Pipe Ceremony and Tipi Talk
- d) Email from Linda Sallstrom, Executive Director with St. Paul & District Chamber of Commerce, Re: Labour Markets Partnerships Program (LMP)

CORRESPONDENCE FOR INFORMATION

- 8.2 a)

9. IN CAMERA

- 9.1 a)

10. ADJOURNMENT