

COUNCIL MEETING AGENDA

Date: **February 6, 2018**
Call to Order: **9:00 a.m.**
Open Session: **2:00 p.m.**
Location: **Council Chamber
401 Festival Lane
Sherwood Park, AB**

Pages

- 1. CALL TO ORDER**
- 2. ADDITIONS / DELETIONS / CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. [9:05 a.m.] CLOSED SESSION**
 - 3.1 Chief Commissioner - Introduction of Topics
 - 3.2 Appointments to the River Valley Alliance by the City of Edmonton
FOIP Section 24, advice from officials
 - 3.3 Public Member Appointment to The River Valley Alliance Advisory Committee
- 2018
FOIP Section 17, harmful to personal privacy
 - 3.4 Strathcona County Heritage Foundation Funding Request
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 AUMA and AAMDC 2018 Conventions
FOIP Section 21, harmful to intergovernmental relations
 - 3.6 Collective Bargaining Update
FOIP Section 25, economic interests of the municipality
FOIP Section 24, advice from officials
 - 3.7 CAO Performance Review Process Update
FOIP Section 17, harmful to personal privacy
FOIP Section 24, advice from officials

4.	PROTOCOL ITEMS	
4.1	Treaty 6 Acknowledgement	
4.2	Proclamations	
5.	MOTIONS ARISING OUT OF CLOSED SESSION	
6.	CONSENT AGENDA	
7.	CONFIRMATION OF MINUTES	
7.1	January 23, 2018 Council Meeting Minutes	4 - 18
8.	COUNCIL PRIORITIES	
8.1	Motion following Notice of Motion Letter of Support for South Cooking Lake Airport	19
8.2	Motion following Notice of Motion Bylaw to Prohibit Vaping and Smoking of Tobacco and Cannabis	20 - 43
8.3	Motion following Notice of Motion Hawkins Crescent Traffic Study	44
9.	UTILITIES	
9.1	Provincial Advocacy for Recycling Regulations To provide Council with a report on opportunities for advocating to have the Government of Alberta amend the current recycling regulations and enable a provincial wide policy to strengthen recycling systems and outcomes.	45 - 56
10.	LEGISLATIVE AND LEGAL SERVICES	
10.1	Public Member Appointment to The River Valley Alliance Advisory Committee - 2018 (Open Session) To appoint the proposed individual as a member of The River Valley Alliance Advisory Committee.	57 - 58
10.2	2018 Meeting Date and Time Changes To propose cancellation of the May 29, 2018 Council meeting and change the commencement time of the June 5, 2018 Council meeting to allow additional time for travel to the Federation of Canadian Municipalities (FCM) Annual Conference.	59
10.3	Municipal Policy GOV-002-036 Flag and Lighting Protocol (NEW) To seek Council's approval of Municipal Policy GOV-002-036.	60 - 83

10.4	Municipal Policy Handbook Process Overview To provide Council with an update on the status of the review of policies in the Municipal Policy handbook.	84 - 95
10.5	Policies for Rescission To provide Council with a report on policies that may be rescinded.	96 - 113
11.	COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)	
11.1	Councillor Request Report To add or remove items from the Councillor Request Report; and to serve Notices of Motion that will be brought forward for debate at a future Council meeting.	
11.2	Expenditure of Council Priority Funds Girl Guides of Canada Sherwood Park District	114 - 118
12.	ADJOURNMENT	