

## COUNCIL MEETING AGENDA

Date: October 30, 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. CHANGES TO AGENDA & ADOPTION OF AGENDA
- 3. CLOSED SESSION
  - 3.1 Chief Commissioner Introduction of Topics
  - 3.2 Council Advocacy Strategy Continued Fall 2018
    FOIP Section 21, harmful to intergovernmental relations
    FOIP Section 24, advice from officials
  - 3.3 Strategic Discussion Part 2
    FOIP Section 21, harmful to intergovernmental relations
    FOIP Section 24, advice from officials
    FOIP Section 25, economic interests of the municipality
  - 3.4 Telus Memorandum of Understanding (MOU) update FOIP Section 24, advice from officials FOIP Section 25, economic interests of the municipality
  - 3.5 Class Application Replacement Strategy (CARS) Initiative Financial Analysis FOIP Section 24, advice from officials FOIP Section 25, economic interests of the municipality
  - 3.6 Governance Performance FOIP Section 24, advice from officials
  - 3.7 Related Materials Closed Session

1	PROTOCOL	TTEMO
4.	PRUTULUI	

5.

6.

7.

8.

4.1	Treaty 6 Acknowledgement	
4.2	Proclamations	
MOTIC	ONS ARISING OUT OF CLOSED SESSION	
CONSE	ENT AGENDA	
CONFI	RMATION OF MINUTES	
7.1	October 15, 2018 Council Meeting minutes	4 - 5
7.2	October 16, 2018 Council Meeting minutes	6 - 15
COUN	CIL PRIORITIES	
8.1	Motion following Notice of Motion Amendment to motion number 2018/ 305	16
8.2	Motion following Notice of Motion Follow up to item 3.7 Strategic Land Purchase	17
8.3	Motion following Notice of Motion Cambrian Crossing	18
8.4	Motion following Notice of Motion Hillshire	19
8.5	Motion following Notice of Motion Voter Age for Municipal Elections	20
8.6	Improving Textile Reuse in Strathcona County To provide Council with a report on strategies to improve textile reuse in Strathcona County.	21 - 40

## 9. REPORTS FOR DECISION

9.1 Amendment to the Terms of Reference for the Finance Advisory Committee 41 - 42
To seek Council approval on amending the Terms of Reference for the Finance Advisory Committee.

	9.2	Audit Planning Report for the Year Ending December 31, 3:00 PM 2018	43 - 79		
		To present a public sector audit overview and the 2018 Audit Planning Report.			
		External Presenters: John Stelter, Partner, KPMG Taylor Rolheiser, Senior Manager, KPMG			
9.3		Bylaw 24-2018 Heartland Industrial Area Structure Plan – second and third readings (Ward 5)	80 - 192		
		To provide information to Council to make a decision on second and third readings of a bylaw that proposes to update the Strathcona County Alberta's Industrial Heartland Area Structure Plan (ASP).			
	9.4	Offsite Development Levies Principles To provide information to Council to make a decision on developing a policy on offsite development levy principles.	193 - 210		
10.	COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)				
	10.1	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.	211		
	10.2	Expenditure of Council Priority Funds Wye Community League	212 - 216		
	10.3	Expenditure of Council Priority Funds South Cooking Lake Seniors Association	217 - 227		
11	ADIOI	IRNMENT			

## 12. **RELATED MATERIALS - OPEN SESSION**