

COUNCIL MEETING AGENDA

Date: **March 5, 2019**
Call to Order: **9:00 a.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 Intermunicipal Relations Committee (IMRC) Update (5)
FOIP Section 21, harmful to intergovernmental relations

3.3 Advocacy Strategy – Update 3
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.4 Selection of an alternate to the Edmonton Metropolitan Region Board (EMRB)
Shared Investment for Shared Benefit (SISB) Task Force
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.5 Related Materials - Closed Session

4. PROTOCOL ITEMS

4.1 Treaty 6 Acknowledgement

4.2 Proclamations

5. MOTIONS ARISING OUT OF CLOSED SESSION

6. CONSENT AGENDA

7. COUNCIL PRIORITIES

8. REQUESTS FOR DECISION

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 8.1 | Mental Health Capacity Building Expansion Grant Opportunity
To seek Council's approval to accept a \$205,885 annual grant from Alberta Health Services for Mental Health Capacity Building for 2.5 years (2019-2021). | 2:05 PM
3 - 15 |
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External Presenters:
Tracy Muth, Director, Specialized Supports, Elk Island Public Schools
Michael Green, Executive Director, The altView Foundation for Gender Variant and Sexual Minorities | | |
| 8.2 | Traffic Circle Update – Recommendation to Rescind a Previous Motion
To request that Council rescind motion 2017/192 (Traffic Circle Update). | 16 - 17 |
| 8.3 | FIN-001-024 Financial Reserves Policy
To seek Council's approval of proposed revisions to FIN-001-024: Financial Reserves Policy. | 18 - 81 |
| 8.4 | Draft 2018 Annual Operating Surplus for Tax Purposes, Recommended Allocations and Reserve Transactions
To present the draft 2018 annual operating surplus for tax purposes and to seek approval of the recommended surplus allocations and reserve activity. | 82 - 108 |

9. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

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| 9.1 | Councillor Request Report
<i>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.</i> | 109 - 112 |
| 9.2 | Expenditure of Council Priority Funds
County Clothes-Line Foundation 2019 Council Priority Fund application | 113 - 117 |

10. ADJOURNMENT

11. RELATED MATERIALS - OPEN SESSION