

COUNCIL MEETING AGENDA

Date: **April 30, 2019**
Call to Order: **9:00 a.m.**
Location: **Council Chamber**
401 Festival Lane
Sherwood Park, AB

- 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 (8)
FOIP Section 21, harmful to intergovernmental relations
 - 3.3 Advocacy Strategy Discussion
FOIP Section 21, harmful to intergovernmental relations
 - 3.4 Highland Games and Ravenwood Music Festival Municipal Support
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.5 Request by landowners to repeal Bylaw 29-2014 Municipal Historic Resource designation
Harvey Stone Barn (Ward 5)
FOIP Section 28, historic sites or vulnerable life forms
FOIP Section 24, advice from officials
 - 3.6 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. CONFIRMATION OF MINUTES

7.1 April 9, 2019 Council Meeting Minutes

8. COUNCIL PRIORITIES

8.1 Motion following Notice of Motion
Exploration of Municipal Partnership with Vung Tau City, Vietnam

8.2 Motion Following Notice of Motion
2019 Procurement Policy Review

8.3 Amendment to the Terms of Reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee
To seek Council approval on an amendment to the Terms of Reference for the Strathcona County / City of Fort Saskatchewan Intermunicipal Relations Committee and appoint a member to that committee.

9. REQUESTS FOR DECISION

9.1 Update to Policy HUM-001-034 Employee Compensation and Policies for Rescission
To seek Council approval on updated policy HUM-001-034 Employee Compensation, and Council approval on rescinding certain HUM policies.

9.2 Strathcona County Audit Findings Report for the year ended December 31, 2018 2:30 PM
To present the Strathcona County Audit Findings Report for the year ended December 31, 2018 to Council for information purposes.

9.3 Audited 2018 Strathcona County Consolidated Financial Statements
To seek Council approval on the audited 2018 Consolidated Financial Statements.

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.

10.2 Expenditure of Council Priority Funds
Sherwood Park Handball Club

10.3 Expenditure of Council Priority Funds
Strathcona County Minor Baseball Association

10.4 Expenditure of Council Priority Funds
Ardrossan Recreation and Agricultural Society

10.5 Expenditure of Council Priority Funds
Community Action of Residential Traffic Safety (CARTS)

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION