

## **COUNCIL MEETING AGENDA**

Date: **July 2, 2019**  
Call to Order: **9:00 a.m.**  
Location: **Community Centre - Meeting Room 2  
401 Festival Lane  
Sherwood Park, AB**

---

- 1. CALL TO ORDER & TREATY 6 ACKNOWLEDGEMENT**
- 2. CHANGES TO AGENDA & ADOPTION OF AGENDA**
- 3. CLOSED SESSION**
  - 3.1 Chief Commissioner - Introduction of Topics
  - 3.2 Appointment to Edmonton Metropolitan Regional Board (EMRB) Integrated Regional Transportation Master Plan Task Force  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials
  - 3.3 Discussion Paper – Edmonton Metropolitan Regional Board (EMRB) Initiatives  
FOIP Section 24, advice from officials  
FOIP Section 21, harmful to intergovernmental relations
  - 3.4 Budget 2020-2023 Discussion  
FOIP Section 25, economic interests of the municipality  
FOIP Section 24, advice from officials
  - 3.5 Related Materials - Closed Session
- 4. MOTIONS ARISING OUT OF CLOSED SESSION**
- 5. ADJOURNMENT**
- 6. RELATED MATERIALS - OPEN SESSION**