

COUNCIL MEETING AGENDA

Date: **May 7, 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 Advocacy Strategy – Update 5 9:05 AM
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.3 Regional Transit Service Commission April Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.4 Potential post secondary opportunity within Strathcona County
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

3.5 Intermunicipal Relations Committee (IMRC) Update (9)
FOIP Section 21, harmful to intergovernmental relations

3.6 School Requisition Update
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

3.7 Strategic Discussion – Part 1
*Item to follow Open Session

FOIP Section 24, advice from officials

3.8 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

8.1 Bylaw 11-2019 – Property Tax Rate

To give three readings to a bylaw that will authorize the 2019 tax rate structure in order to levy the property taxes that are sufficient to cover budget and requisition requirements.

8.2 Bylaw 15-2019, a Bylaw to Establish an Auditor Selection Committee

To seek Council approve on three readings of Bylaw 15-2019, a Bylaw to Establish an Auditor Selection Committee.

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

9.1 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.

9.2 Expenditure of Council Priority Funds

Shawna Kozak – FTV Grade 6 Parent Group

10. ADJOURNMENT

11. RELATED MATERIALS - OPEN SESSION