STRATHCONA COUNTY

COUNCIL MEETING
AGENDA

Date:	**November 24, 2020**
Call to Order:	**9:00 a.m.**
Open Session:	**2:00 p.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.   CAO Annual Performance Review Process
           FOIP Section 17, harmful to personal privacy
           FOIP Section 24, advice from officials

    3.3.   Off-site Levy Bylaw for Ardrossan   9:30 AM
           FOIP Section 17, harmful to personal privacy
           FOIP Section 27, legal privilege

    3.4.   Inter Pipeline Communications Update
           FOIP Section 16, trade secrets of third party
           FOIP Section 25, economic interests of the municipality

    3.5.   Alberta's Industrial Heartland Association Annual Update   10:40 AM
           FOIP Section 16, trade secrets of third party
           FOIP Section 25, economic interests of the municipality

    3.6.   Update on Heartland Common Policy and Bylaw
           FOIP Section 25, economic interests of the municipality

    3.7.   Intermunicipal Relations Committee (IMRC) Council Participation
           FOIP Section 21, harmful to intergovernmental relations
           FOIP Section 24, advice from officials

3.8.   Communication with MLAs
FOIP Section 21, harmful to intergovernmental relations

3.9.   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.   Confirmation of Minutes from Recent Council Meetings

8.   COUNCIL PRIORITIES

8.1.   Implications of a Cat Bylaw Report
REFERRAL REPORT

9.   REQUESTS FOR DECISION

9.1.   Indoor Fieldhouse Update - Nov. 24, 2020   2:00 PM
To provide Council with an update on the Indoor Fieldhouse engagement findings, provide an overview of gate 2 funding strategy and seek approval from Council for up to $5 million for detailed design and project management resources be included in the 2021 capital budget process.

External Presenter:
Mike Roma, Consultant, RC Strategies

9.2.   COVID-19 Recovery Task Forces – Progress Report   3:00 PM
To provide Council with an update on the work of the three COVID-19 Recovery Task Forces.

External Presenters:
Maria deBruijn, Emerge Solutions
Dana Garner, Emerge Solutions

9.3.   Property Tax Relief – Roll 7162023001   3:30 PM
To bring forward a request for tax relief for late payment penalties imposed.

9.4.   Proposed addition to the Commemorative Names Registry – Ezekiel Keith   4:00 PM
To provide information to Council regarding a proposal to add the name "Ezekiel Keith" to the Commemorative Names Registry.

9.5.   Bylaw 50-2020 ATCO Utility Franchise Agreement Signing Bylaw
To allow for Council consideration of first reading of a bylaw that authorises the Mayor and Chief Commissioner to sign a Utility Franchise Agreement with ATCO Gas and Pipelines Ltd.

9.6.   Friendship Agreement with Vũng Tàu City
To seek Council's approval of a draft Friendship Memorandum of Understanding with Vũng Tàu City, Vietnam.

9.7.   Bylaw 60-2020 Strathcona County Election Bylaw
To seek three readings of Bylaw 60-2020, Election Bylaw

9.8.   2020 Capital Budget Amendment – Community Energy New Connections
To amend the 2013 Capital Budget for a change to the source of funding only to the Community Energy New Connections project.

9.9.   2020 Reserve Funding Request – Edmonton Global
To address funding for the increased 2020 Edmonton Global costs.

9.10.   2020 Capital Budget Amendment - Investing in Canada Infrastructure Program: COVID-19 Resilience Stream
To amend the 2020 Capital Budget to add new capital projects to pursue the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Stream funding.

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
Antler Lake Uncas Community League

11.   ADJOURNMENT

12.   RELATED MATERIALS - OPEN SESSION