

COUNCIL MEETING AGENDA

Date: **January 19, 2021**
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. Indoor Fieldhouse Site Options and Selection Criteria 9:05 AM
FOIP Section 25, economic interests of the municipality
 - 3.3. Payment Card Industry Data Security Standard Compliance Update January 2021
FOIP Section 24, advice from officials
 - 3.4. Edmonton Global Advocacy Request
FOIP Section 21, harmful to intergovernmental relations
 - 3.5. 2021 Social Framework Community Grants Recommendations 11:00 AM
FOIP Section 24, advice from officials
 - 3.6. Letter of Support – Event Venue
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality
 - 3.7. Appointments to Performance Plan Committee
FOIP Section 24, advice from officials
FOIP Section 29, information available or to be available to the public
 - 3.8. Ardrossan Commercial Update (Ward 5)
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

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. Parkade Incident After Action Review Progress Report Q4-2020 4:30 PM
To provide Council the fourth quarter progress report on the After Action Review (AAR) recommendations and seek approval of the Municipal Emergency Plan.

8.2. Agreements with City of Fort Saskatchewan related to Range Road 223
To seek approval for agreements with the City of Fort Saskatchewan related to construction and maintenance of a certain portion of Range Road 223.

8.3. Bylaw 2-2021, A Bylaw to Establish the Performance Plan Committee
To seek three readings of a bylaw that proposes to establish the Performance Plan Committee.

9. REQUESTS FOR DECISION

9.1. Multi-Purpose Agricultural Facility – Proposed Site Naming
To provide information to Council regarding the proposed name for the Multi-Purpose Agricultural Facility site.

9.2. Ardrossan Capital Budget Amendments and Payment Approval
To seek Council approval to amend various projects and reimburse the existing developer in the hamlet of Ardrossan for overpayment of developer contributions based on the approved Ardrossan off-site levy bylaw.

9.3. Fire Services Bylaws Approval
To provide Council with information in support of approving Fire Services Bylaw 5-2021 and corresponding Outdoor Fire Bylaw 4-2021 replacing existing Emergency Services Bylaw, 68-2000 and Stubble Burning Bylaw 50-2003.

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

Ardrossan Strathcona Figure Skating Club

11. ADJOURNMENT

12. RELATED MATERIALS - OPEN SESSION