

## COUNCIL MEETING AGENDA

Date: **March 2, 2021**  
Call to Order: **9:00 a.m.**  
Open Session: **2:00 p.m.**  
Location: **Council Chamber  
401 Festival Lane  
Sherwood Park, AB**

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**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 Integrated Project Delivery Overview  
FOIP Section 25, economic interests of the municipality

9:05 AM

3.3. Surface Water Management Program Prioritization  
FOIP Section 24, advice from officials

3.4. Edmonton Region Waste Advisory Committee Appointments  
FOIP Section 17, harmful to personal privacy  
FOIP Section 24, advice from officials

3.5. 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**

- 7.1. Motion following Notice of Motion  
Tax and Utility Bill Deferrals for the Year 2021
  
- 7.2. Draft 2020 Annual Operating Surplus for Tax Purposes, Recommended Allocations and Reserve Transactions  
To present the draft 2020 annual operating surplus/(deficit) for tax purposes and to seek approval of the recommended allocations and reserve activity.
  
- 7.3. Review of Several Governance Policies  
To provide a report to Council and seek approval on amendments to two governance policies.

**8. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)**

- 8.1. 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. ADJOURNMENT**

**10. RELATED MATERIALS - OPEN SESSION**