1. CALL TO ORDER

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2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 August 11, 2020 - Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION

The Public Input Session has been suspended until September 30, 2020

6.1 Delegation 10:15 a.m.-Mr. Dusty Myshrall, Alberta Paramedic Association (Briefing)

6.1.1 Disposition of Delegation Business

6.2 Delegation 2:30 p.m.- TELUS PureFibre Project Update- Mr. Brian Bettis (participating electronically)

6.2.1 Disposition of Delegation Business

6.3 This delegation was removed from the August 25, 2020 Regular Council Meeting Agenda, and will be rescheduled for a future Council Meeting.

7. NEW BUSINESS

7.1 Councillor Reports (Briefing and Discussion)
7.2 Council Correspondence-August (Briefing)
   Presented by: Ms. Mackenzie Girard, CAO Executive Assistant

7.3 Policy CM-23-008-Fire Rescue Level of Service (Request for Decision)
   Presented by: Mr. John H. Kokotilo, Manager, Protective Services

7.4 Amendments to the Community Development Grant Policy and Procedure (Request for Decision)
   Presented by: Mr. Carl Kurppa, Grants and Community Funding Coordinator

7.5 Amendments to the Capital Projects Assistance Grant Policy (Request for Decision)
   Presented by: Mr. Carl Kurppa, Grants and Community Funding Coordinator

7.6 Amendments to the Recreational-Cultural Operating Policy and Procedure (Request for Decision)
   Presented by: Mr. Carl Kurppa, Grants and Community Funding Coordinator

7.7 Ad Hoc Request Policy and Procedure Revisions (Request for Decision)
   Presented by: Mr. Carl Kurppa, Grants and Community Funding Coordinator

7.8 Changes to Event Sponsorship Policy and Procedure (Request for Decision)
   Presented by: Mr. Carl Kurppa, Grants and Community Funding Coordinator

7.9 Tender Award Bridge File 77865-Campsite Road (Request for Decision)
   Presented by: Mr. Brian Shapka, Senior Manager, Public Works

7.10 FAC-72-2020-04-Protective Services Building Base Paving (Request for Decision)
    Presented by: Mr. Brian Shapka, Senior Manager, Public Works

7.11 TR-32-2020-09 - Chip Seal Coat and Other Work - Lakeland Drive (Request for Decision)
    Presented by: Mr. Brian Shapka, Senior Manager, Public Works

7.12 Security Gate on Range Road 132A (Request for Decision)
    Presented by: Mr. Brian Shapka, Senior Manager, Public Works
7.13 Councillor Expense Claims Processed July 2020 (Request for Decision)

Presented by: Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants

7.14 Statement of Revenues and Expenditures-July 31, 2020 (Briefing)

Presented by: Mr. Dan Small, Assistant Chief Administrative Officer/Senior Manager, Finance and Grants

7.15 Committee Member Selection Policy and Procedure GOV-11-011 (Request for Decision)

Presented by: Ms. Danielle Cardinal, Legislative Services Coordinator

7.16 Appointment of Subdivision and Development Appeal Board Chair (Request for Decision)

Presented by: Ms. Melanie McConnell, Senior Manager, Legislative and Information Services

7.17 Ward Open House-2020 Budget (Request for Decision)

Presented by: Ms. Melanie McConnell, Senior Manager, Legislative and Information Services

7.18 Chief Administrative Officer (CAO) Bylaw (Discussion)

7.19 Request for Disposal of Municipal Reserve Lot 29MR, Block 1, Plan 012447 (Request for Decision)

Presented by: Ms. Diane Cloutier, Acting Manager, Planning and Development

7.20 Disposal of Fire Trucks (Discussion)

7.21 Social Media Matter (Discussion)

8. CLOSED SESSION

8.1 Enforcement Update-ENF19-029 (s.17-Disclosure harmful to personal privacy, s.27-Privileged information, s.20-Disclosure harmful to law enforcement-FOIP) (Briefing)

8.2 Economic Development Initiative-Follow-Up Action Item (s.16-Disclosure harmful to business interests of a third party-FOIP) (Request for Decision)

8.3 Legal Matter (s.27-Privileged information-FOIP) (Discussion)

8.4 Personnel Matter (s.17-Disclosure harmful to personal privacy) (Discussion)

9. BUSINESS ARISING OUT OF CLOSED SESSION
10. NOTICES OF MOTION
11. ADJOURNMENT