1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES
   3.1 July 2, 2019-Regular Council Meeting

4. UNFINISHED BUSINESS

5. URGENT MATTERS

6. DELEGATIONS, PUBLIC HEARINGS, PUBLIC INPUT SESSION
   6.1 10:15 a.m. Delegation - Expedition Management Consulting - Tourism Strategy (Briefing)
       6.1.1 Disposition of Delegation
   6.2 11:00 a.m. Public Hearing - Bylaw 19-009
   6.3 12:15 p.m. Public Input Session
   6.4 1:30 p.m. Delegation - Expedition Management Consulting - Recreation and Parks Master Plan (Briefing)
       6.4.1 Disposition of Delegation

7. NEW BUSINESS
   7.1 Councillor Reports (Discussion)
   7.2 Bylaw 19-009; Land Use Bylaw Amendments (Request for Decision)
7.3 Budget Adjustment - #TakeItToTheLake Marketing Campaign (Request for Decision)

7.4 Investments Report as of June 30, 2019 (Briefing)

7.5 Bylaw 19-021 Records Retention & Disposition (Request for Decision)

7.6 Project Recommendations (Briefing)

7.7 Bridge Priority Discussion (Briefing)

7.8 Craigend Grader Shop Contract Award (Request for Decision)

7.9 Bylaw 19-019- Code of Conduct Bylaw-(Request for Decision)

7.10 Red Tape Reduction Act – RMA Consultation (Request for Decision)

7.11 2019 AUMA Convention & AMSC Trade Show (Request for Decision)

7.12 Alberta Care Conference 2019 (Request for Decision)

7.13 Alberta Recreation and Parks Association Conference (Request for Decision)

7.14 Meeting Attendance (Discussion) (addition to the agenda)

8. CLOSED SESSION

8.1 Pow Wow Act (s.27 FOIP) (Briefing)

8.2 Project Update (s.17, s.25 FOIP) (Discussion)

8.3 Environmental Reserve Matters (s.27 FOIP) (Discussion)

8.4 Offer to Purchase Portion of Closed 95 Street Road Allowance (s.25 FOIP) (Request for Decision)

9. BUSINESS ARISING OUT OF CLOSED SESSION

10. NOTICES OF MOTION

11. ADJOURNMENT