

# Regular Council Meeting Tuesday, December 09, 2014 - 6:00 PM Council Chambers - City Hall

### 1. Call to Order

2. Approval of Minutes of December 2, 2014 Regular Council Meeting

(to be distributed under separate cover)

3. Approval of Minutes of December 3, 2014 Regular Council Meeting

(to be distributed under separate cover)

# 4. Delegations

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Each individual will be allowed a maximum of five (5) minutes.

### 5. Unfinished Business

5.1 2015 Budget Adoption

Mirjam Brett (attachment)

# 6. New Business

6.1 Capital Project Update - Fourth Quarter

Grant Schaffer (attachment)

6.2 Project 10092 - City Centre Square - Budget Reconciliation

Grant Schaffer (attachment) 6.3 Cancellation of Tax Arrears

Brenda Molter

(attachment)

6.4 Board and Committee Appointments

Brenda Molter

(attachment)

7. Bylaws

Bylaw C26-14 - 2015 Fort Saskatchewan Fees, Rates and Charges

Bylaw - 3 readings

Brenda Molter (attachment)

- 8. Mayor and Councillors Boards/Committees Update
- 9. Administrative Inquiries
- 10. Notice of Motion

10.1 Smoking in Outdoor Public Places

Councillor Bossert (attachment)

11. Adjournment