



CITY OF FORT SASKATCHEWAN AGENDA

Regular Council Meeting Tuesday, February 10, 2015 - 6:00 PM Council Chambers – City Hall

1. Call to Order

2. Approval of Minutes

[2.1 Approval of Minutes of January 27, 2015 Regular Council Meeting](#)

(attachment)

3. 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.

4. Presentations

[4.1 2014 Year End Audit Planning Report](#)

J. Stelter /
Justin Kinal,
KPMG LLP
(attachment)

[4.2 Retail Market and Gap Analysis Findings](#)

Mike
Erickson /
Kieron Hunt,
Chushing
Terrell
(attachment)

5. New Business

[5.1 Subdivision of Old Health Care Centre Site](#)

Mike
Erickson
(attachment)

6. Bylaws

[6.1 Bylaw C4-15 - Emergency Management Bylaw - 3 readings](#)

James Clark
(attachment)

[6.2 Bylaw C5-15 to Amend Land Use Bylaw C10-13 by Redistricting a Portion of SE 1/4 Section of 19-54-22-W4M and a Portion of Lot 1, Block 1, Plan 022 6974 from UR - Urban Reserve District to RC - Comprehensively Planned Residential District, R3 - Small Lot Residential District, and DC\(A\)-07 - Direct Control - Residential \(Southfort Meadows Stage 5\) - Southfort Meadows Stage 4 and 5 - 1st reading](#)

Janel Smith-Duigud
(attachment)

[6.3 Bylaw C6-15 - 2015 Supplementary Assessment Bylaw - 3 readings](#)

Susan Morrissey
(attachment)

[6.4 Bylaw C7-15 - Incur Indebtness by the Issuance of Debentures to the Alberta Capital Finance Authority for the Purpose of Sewer Service Reline Construction - 1st reading](#)

Susan Morrissey
(attachment)

7. Mayor and Councillors Boards/Committees Update

8. Administrative Inquiries

[9. Notice of Motion](#)

10. Adjournment