

# Regular Council Meeting Tuesday, February 09, 2016 - 6:00 PM Council Chambers - City Hall

#### 1. Call to Order

# 2. Approval of Minutesof January 26, 2016 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 2015 Year End Audit Planning Report

Taylor Rolheiser / Justin Kinal, KPMG LLP (attachment)

<u>4.2 Fort Saskatchewan Chamber of Commerce - Local Business</u> Economic Climate

Mike Leblanc, Fort Sask. Chamber of Commerce (attachment)

### 5. Unfinished Business

Bylaw C24-15 - Debenture Sewer Service Reline Construction - 2nd & 3rd reading

Marshall Wight (attachment)

#### 6. New Business

<u>6.1 Alberta Community Partnership Grant Application - Oblique</u> Imagery Carl Stewart (attachment)

6.2 Alberta Community Partnership Grant Application - Incident Command System Role-Specific Training

Brenda Rauckman (attachment)

### 7. Bylaws

7.1 Bylaw C2-16 - Supplementary Assessment Bylaw - 3 readings

Susan Morrissey (attachment)

Bylaw C3-16 – Amend Land Use Bylaw C10-13 – Redistrict a Portion of Lot 1, Block 8, Plan 0324058, a Portion of Lot 2, Block 8, Plan 0324059, Lot 1, Block 1, Plan 0820100, and a Portion of SW ½ 2-55-22 W4M from IR - Industrial Reserve District to IL - Light Industrial District – 1st reading

Matthew Siddons (attachment)

#### 8. Notice of Motion

- 9. Points of Interest
- 10. Councillors Inquiries
- 11. Adjournment