

AGENDA
REGULAR MEETING OF COUNCIL
of the Town of Wembley, in the Province of Alberta
held in the Wembley Municipal Office
this 28th day of October 2019.

1. CALL-TO-ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION

Council approve the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on October 15, 2019.

RECOMMENDATION

Council adopt the minutes as presented.

3.2 Minutes of the Organizational Meeting held on October 15, 2019.

RECOMMENDATION

Council adopt the minutes of the Organizational Meeting as presented.

4. DELEGATIONS

4.1 RCMP – Constable Ash Brown

- a. Third Quarter Statistics
- b. Restorative Justice Program (coming)
- c. Rural Crime Prevention Project (pilot)

4.2 Jessica Vanin – County of Grande Prairie Assessment Dept. – GPREB Contract

5. FINANCE

5.1 Accounts Payable.

RECOMMENDATION

Council ratify the accounts payable, as identified in Schedule “A”, cheque #20190979 to cheque #20190 totaling \$306,243.03.

6. PUBLIC HEARING

6.1 None.

7. BY-LAW

7.1 None.

8. CAO REPORT

8.1 Regional Economic Development Strategy Project Update

8.2 OH&S Regional Collaboration Update

8.3 Gala for the Northern Spirit Light Show – November 12, 2019

RECOMMENDATION

Council accept the CAO Report as information.

9. OLD BUSINESS

9.1 None.

10. REPORTS

10.1 Advisory Board Meeting Minutes – October 22, 2019

- 10.2 FCSS Director Report – October 22, 2019
- 10.3 Wembley Healthy Communities Initiative Minutes – October 22, 2019
- 10.4 Bylaw Enforcement Report – September 2019
- 10.5 Community Futures Grande Prairie & Region Minutes – September 2019

RECOMMENDATION

Council accept the reports as information.

11. CORRESPONDENCE

- 11.1 Alberta Council on Aging
- 11.2 AHS – Patient and Family Centered Care Film Festival
- 11.3 Wembley Communities in Bloom

RECOMMENDATION

Council accept correspondence as information.

12. NEW BUSINESS

- 12.1 Oath of Office – Deputy Mayor
- 12.2 Council Covenant
- 12.3 Municipality Access to MLS Data Agreement

13. CLOSE SESSION

- 13.1 HR Matter – FOIP Section 17

14. COUNCIL REPORTS

15. ROUND TABLE

16. ADJOURNMENT