



**REGULAR MEETING
MARCH 11, 2019
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Public Hearing – February 25, 2019
 - 3.2 Regular Town Council – February 25, 2019
- 4. DELEGATION**
- 5. UNFINISHED BUSINESS**
- 6. CORRESPONDENCE**
 - 6.1 Honourable Shaye Anderson, Minister of Municipal Affairs – Municipal Sustainability Initiative Amending Memorandum of Agreement
 - 6.2 Mr. Ed Stelmach, Board Chair, Covenant Health – Covenant Health Named One of Alberta’s Top 75 Employees
- 7. FINANCIAL**
- 8. MEMORANDA**
- 9. BOARD MOTIONS**
- 10. BYLAW**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.4 Councillor Rudyk
 - 11.5 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 11. CLOSED SESSION ITEMS**
- 12. ADJOURNMENT**