



**REGULAR MEETING
APRIL 8, 2019
7:00 P.M.
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Town Council – March 25, 2019
- 4. DELEGATION**
- 5. UNFINISHED BUSINESS**
- 6. CORRESPONDENCE**
 - 6.1 Trudy Shukalak, Legislative Services Coordinator, County of Minburn No. 27 – Council Appointment to Vegreville Tourism Advisory Board
- 7. FINANCIAL**
 - 7.1 Monthly Cash Statement – February 28, 2019
- 8. MEMORANDA**
 - 8.1 Paul Suiter, Community Services Director – Dissolution of the Impact Vegreville Committee
 - 8.2 Cliff Craig, Town Manager – Support Resource Communities of Canada Coalition
- 9. BOARD MOTIONS**
 - 9.1 Family and Community Support Services Advisory Board – Dissolution of the Family Day Home Program
- 10. BYLAW**
 - 10.1 Land Use Bylaw No. 11-2019 – Second and Third Readings
- 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
- 12. CLOSED SESSION ITEMS**
 - 12.1 FOIP Act, Division 2, Section 25 – Disclosure harmful to economic and other interests of a public body
 - 12.2 FOIP Act, Division 2, Section 21 – Disclosure harmful to intergovernmental relations
 - 12.3 Open Session
- 13. ADJOURNMENT**