

**ALBERTA BEACH
REGULAR COUNCIL MEETING
JANUARY 15, 2019 AT 7:00 P.M.**

**The Alberta Beach Council Chambers is temporarily located at
Unit 5A, 4000 Museum Road (at our Public Works Facility behind Ecko Marine)**

AGENDA

1. CALL TO ORDER
2. CLOSED MEETING SESSION
3. AGENDA ADDITIONS / DELETIONS
4. AGENDA ADOPTION
5. DELEGATIONS
 - a. Don McCargar, Candidate for the Alberta Party for MLA Lac Ste. Anne/Parkland – Introduction
6. CONFIRMATION OF MINUTES
 - a. Regular Council Meeting of December 18, 2018
7. MUNICIPAL PLANNING COMMISSION MEETING
8. OLD BUSINESS & BUSINESS ARISING FROM THE MINUTES
 - a. Things To Do List
9. FINANCIAL
 - a. List of Accounts
10. COMMITTEES & REPORTS
11. CORRESPONDENCE – NO ACTION REQUIRED
 - a. Alberta Blue Cross – Alberta Blue Cross Healthy Communities Grant Program
 - b. Alberta Seniors & Housing – Minister’s Seniors Service Awards
 - c. Town of Onoway – 2018 FCSS Alberta Beach & Area Allocations
 - d. Western Economic Diversification Canada – Meeting to Discuss Coal Phase Out
12. CORRESPONDENCE – REQUIRES ACTION
 - a. Ag for Life – Request for Financial Support
 - b. LILSA Water Quality Management Society – Land Stewardship Grant – Lion’s Park
 - c. Regional Revenue & Cost Sharing Committee – Recreation Facilities Listing
 - d. Sovereign’s Medal for Volunteers - Request for Nomination Letters of Support
13. NEW BUSINESS
 - a. Administration Office Lease Agreement – Canada Post
14. QUESTION PERIOD
15. CLOSED MEETING MOTIONS
16. ADJOURNMENT