



AGENDA
REGULAR MEETING OF COUNCIL
March 25, 2019
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ____ Deputy Mayor: Bernie Jogola ____ Councillors: Jonathan Arseneault ____ Pat Burns ____ Pat Hagman ____, Sandy Morton ____ Staff: CAO Karen St. Martin ____	
AGENDA	Additions/Deletions to Agenda	(Page 1)
MINUTES	March 11, 2019	(Pages 2-7)
DELEGATIONS	1) Metrix Group LLP – Financial Statements as at December 31, 2018	(Pages 8-30)
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports 2)	(Pages 31-37)
STAFF REPORTS	1) Staff Reports 2)	(Pages 38-46)
UNFINISHED BUSINESS	1) 2019 Agriculture Sector Profile (Link on Line)	(Pages 47-48)
NEW BUSINESS	1) Bylaw No. 1100 – 2019 Tax Rate 2) Policy VII-001 Mayerthorpe Aquatic Centre Standard of Service 3) Policy VII-006 Mayerthorpe Exhibition Centre Operations and Standard of Service 4) Amend Policy VIII-002 Vitalization Grant Program 5) Amend Policy VIII-005 Business Tradeshow Initiative Program 6) Policy X-001 Culture Grants 7) Terms of Reference – Health Attraction & Retention Committee 8) FCSS/Recreation/Culture External Grants 9) Volunteer Appreciation Event 10) Add Amounts to Tax Roll – Bylaw No. 1076 10) 11)	(Pages 49-53) (Pages 54-56) (Pages 57-59) (Pages 60-62) (Pages 63-65) (Pages 66-69) (Pages 70-71) (Pages 72-73) (Page 74) (Pages 75-76)
CORRESPONDENCE	1) None.	
CLOSED TO PUBLIC	1) S. 17 Personal Privacy & S.23 Local Public Body Confidences – 2018 CAO Evaluation 2) S. 16 Business Interest of Third Party – Commercial Kitchen	

ADJOURNMENT