



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, April 23, 2020

1. CALL TO ORDER

1.1. Call to Order - 9:00 a.m.

2. ADOPTION OF THE AGENDA

2.1. Additions/Deletions to the Agenda

2.2. Adoption of the Agenda

3. ADOPTION OF THE MINUTES

3.1. Minutes of March 26, 2020 Meeting

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update

5.2. Update of Financial Reserve Policy

5.3. 2019 Operating Surplus & Reserve Allocation

5.4. Shovel Ready Projects

6. BYLAWS

7. SUBDIVISIONS

8. DELEGATIONS

8.1. 11:00 a.m. - BDO Alan Litster, Dan Luymes, 2019 Consolidated Financial Statements

Vision

An **attractive, balanced and progressive** community.

Mission

Building a **safe and vibrant community** through **leadership, innovation** and **healthy relationships**.

Key Principles

Integrity

Respect

Professionalism

Approachable

Fair & Objective

Commitment

Accountable & Transparent



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9. REPORTS

9.1. Administrative Report

9.2. Agenda Item Follow-up

10. CONSENT AGENDA ITEMS

10.1. Parkland Regional Library Meeting Minutes

10.2. Parkland Regional Library Board Talk

10.3. 2019 Parkland Community Library Update

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

1.1. Privileged Information – FIPI Section 27(1)

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - NO MPC

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