

**REGULAR MEETING OF COUNCIL TO BE HELD
APRIL 15, 2019 COMMENCING
AT 7:00 PM IN THE COUNCIL CHAMBERS**

<u>CODE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Adoption of Agenda
	3.	Public Hearings - None
	4.	Delegations or Presentations - None
	5.	Adoption of Minutes a) Regular Council Meeting – April 1, 2019
	6.	Unfinished Business - None
	7.	Bylaws or Policies - None
	8.	New Business
510-03-04	a)	Leduc & District Food Bank – Invitation to AGM
300-01	b)	APWA Alberta Chapter - Proclamation
124-05	c)	Director of Finance Storey – Tax Recovery Public Auction Reserve Bids
710-03	d)	Recreation Board – Ball Diamond Dugouts
710-03	e)	Recreation Board – Curling Club Financial Support
122-01	f)	Director of Finance Storey – Disposal of 1995 Ford F150
	9.	Financial
122-05-02	a)	Budget Variance Report – March 31, 2019
	10.	Department Reports - None
113-01-04	11.	Council and Committee Reports
	12.	Correspondence
111-03	a)	Outstanding Items
130-06-02	b)	WCB – National Day of Mourning
500-06	c)	Leduc Regional Housing Foundation – 2018 Financial Statement (copy in Mayor's office)

Heathy

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13. Clarification of Agenda Business
14. Closed Session
 - a) Personnel (Pursuant to Section 19(1) of the Freedom of Information and Protection of Privacy Act)
15. Adjournment