

**REGULAR MEETING OF COUNCIL TO BE HELD
AUGUST 19, 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 a) Michelle Levasseur – Calmar Economic Development & Tourism - Plan
	5.	Adoption of Minutes a) Regular Council Meeting – July 15, 2019
	6.	Unfinished Business - None
	7.	Bylaws or Policies a) Bylaw 2019-17 – Municipal Development Plan (first reading only)
	8.	New Business
510-03-04		a) Leduc Food Bank – 2020 Funding Request (reports in Mayor’s office)
116-01		b) Director of Finance Storey – Rescinding of Policies
125-12		c) AB. Culture, Multiculturalism & Status of Women – Volunteer Awards
230-01-02		d) Leduc County Fire Services – Fire Safety Program
125-02		e) AB. Municipal Affairs – Meeting at AUMA Convention
111-01		f) Town of Peace River – CRA & Inter-municipal Cost Sharing Agreements
111-01		g) Prostate Cancer Canada – Proclamation
111-01		h) Director of Finance Storey – 2018 Tax Cancellation
612-09-07		i) Calmar Economic Development & Tourism – Strategic Action Plan
111-01		j) St. Alberts Chamber of Commerce - Invitation
	9.	Financial
122-04-09		a) Bank Reconciliation – July 31, 2019
	10.	Department Reports - None
113-01-04	11.	Council and Committee Reports

Harry

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- 12. Correspondence
 - 111-03 a) Outstanding Items
 - 250-07 b) Leduc RCMP Detachment – 2018 Year In Review
 - 125-12 c) Gov't. of Alberta – Local Authorities Election Act
 - 125-03 d) AUMA – EPR Program
 - 250-07 e) RCMP “K” Division – 2018 Annual Report
 - 500-05 f) Leduc Regional Housing Foundation – Summary
 - 125-02 g) AB. Municipal Affairs – 2019 Grant Funding Allocations

- 13. Clarification of Agenda Business

- 14. Closed Session - None

- 15. Adjournment