

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 APPROVAL OF MINUTES –**

- A. January 11 2020 Regular Council Meeting Minutes

**4.0 Public Submissions**

- A) **10:00AM: Presentation Paul Hanlan regarding Tri Village Sewer Commission Analysis**

**5.0 BUSINESS ARISING**

- A. **Planning Authority Bylaw (Subdivision, Development Authority Bylaw)**
- B. **Summer Village Meeting**

**6.0 Development Matters**

**7.0 New Business**

- A. **ICF- Alberta Beach**
- B. **Bylaw Review Committee**
- C. **Budget 2020**

**8.0 Committee Reports**

- A. **Councillor Reports**

**9.0 CAO Reports**

- A. **Disbursements, CAO Action List**

**10.0 Response to Delegations**

- A.

**11.0 Additional Items**

- A.

**12.0 Correspondence**

- A.

**NEXT MEETING**

**March 13<sup>th</sup>**

**ADJOURNMENT**