



Regular Meeting of Council
 Tuesday, January 8, 2019
 4:00 p.m.

Council Chambers
 Morinville Civic Hall

	Presenter	Page(s)
1.0 Call to Order	Mayor B. Turner	
2.0 Adoption of Agenda	Mayor B. Turner	
2.1 Additional Items		
3.0 Adoption of Minutes	Mayor B. Turner	3-14
3.1 Regular Meeting of Council, December 11, 2018		
		<i>RECOMMENDATION: That Council accepts the December 11, 2018, Regular Meeting of Council minutes as presented.</i>
3.2 Committee of the Whole, December 18, 2018		
		<i>RECOMMENDATION: That Council accepts the December 18, 2018, Committee of the Whole minutes as presented.</i>
4.0 Protocol Items	Mayor B. Turner	
5.0 Presentations		
5.1 Public Presentations	Mayor B. Turner	
6.0 Business		
6.1 New Business		
6.1.1 Unique Animal Ownership Expansion	W. Norton	15-31

RECOMMENDATION: That Council remove restrictions placed on the unique animal ownership portions of the Responsible Pet Ownership Bylaw #5/2016.

- 6.1.2 Council Calendar Update M. Steele 32-34

RECOMMENDATION: That Council approve the corrected 2019 Council Calendar as outlined.

- 7.0 Council Correspondence Mayor B. Turner 35-41

- 7.1 Edmonton Metropolitan Region Board, Significant Accomplishments
- 7.2 Greater St. Albert Catholic Schools, 2017-18 Annual Education Report
- 7.3 Letter – Town of Morinville to Minister of Environment and Parks re. EPR
- 7.4 Letter – Town of Morinville to NLLS, Levy Increase
- 7.5 Letter – Town of Morinville to Centralta Tourism Society, Letter of Support

- 8.0 Notices of Motion Mayor B. Turner

9.0 Closed Session

As per Section 197(2) of the *Municipal Government Act*

Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F.25*

- 9.1 Morinville Community Recreation Facility - S. Labonne
Sponsorship Approval
FOIP s. 16 (Disclosure harmful to business interests of a third party),
23 (Local public body confidences), 24 (Advice from Officials), and
25 (Disclosure harmful to economic and other interests of a public body),
of the Freedom of Information and Protection of Privacy Act, RSA 2000, Ch. F.25
- 9.2 Tax Recovery Briefing Update S. Jason
FOIP s. 16 (Disclosure harmful to business interests of a third party),
17 (Disclosure harmful to personal privacy), 23 (Local public body
confidences), 24 (Advice from Officials), and 25 (Disclosure harmful to
economic and other interests of a public body), of the *Freedom
of Information and Protection of Privacy Act, RSA 2000, Ch. F.25.*
- 9.3 CAO Dialogue S. Labonne
FOIP s. 24 (Advice from Officials) of the *Freedom of
Information and Protection of Privacy Act, RSA 2000, Ch. F.25.*
- 9.4 Council Dialogue Mayor B. Turner
FOIP s. 24 (Advice from Officials) of the *Freedom of
Information and Protection of Privacy Act, RSA 2000, Ch. F.25.*

10.0 Adjournment