



Inter-municipal Affairs Committee Agenda February 28, 2018
2:00 PM-5:00 PM: Douglas Cardinal Room, St. Albert Place

Time	Topic	Desired Outcomes and Recommended Motion(s)
2:00	Welcome <i>(Deputy Mayor Sheena Hughes)</i>	Introductions and Review of Agenda <ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee approve the agenda for the February 28, 2018 IAC meeting.
2:10	Approval of the June 28, 2017 Meeting Minutes <i>(Deputy Mayor Sheena Hughes)</i>	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee approve the minutes of the June 28, 2017 IAC Meeting.
2:15	IAC 101 <i>(K. Scoble)</i>	Introduction to the Intermunicipal Affairs Committee framework
2:30	Sturgeon Valley Special Study Area Update <i>(C. Steffes)</i>	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee receive the Sturgeon Valley Special Study Area update as information.
2:40	Joint Infrastructure Study Maps <i>(A. Slaght)</i>	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee accept the report on Maps 1, 2, and 9 within the Joint Infrastructure Study as information.
2:50	Inter-municipal Collaboration Framework <i>(K. Scoble & B. Minnes)</i>	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee direct the Intermunicipal Affairs Strategic Advisory Group develop a Project Charter for a potential Recreation Intermunicipal Collaboration Framework for the June 27, 2018 IAC Meeting, subject to regional discussions and legislative requirements.
3:20	<u>In-Camera Items</u> <ul style="list-style-type: none"> Inter-municipal Referral Process <i>(A. Slaght & C. Steffes)</i> Annexation Committee Update <i>(Councillors Evans & Watkins)</i> 	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee move in-camera to consider a land matter in accordance with the provisions of section 23-Local body confidences of the <i>Freedom of Information and Protection of Privacy Act, R.S.A. 2000. CF-25</i> as amended.
4:00	Motion to Reconvene In-Public & Motions Arising from In-Camera	<ul style="list-style-type: none"> Recommendation: That the Inter-municipal Affairs Committee move out of in-camera.
4:15	Public Presentation: 4SG	Art Valerio, President, 4SG
4:30	Roundtable	Information sharing
5:00	Adjournment	<ul style="list-style-type: none"> Next Meeting date is June 28, 2018 as hosted by Sturgeon County, unless otherwise determined by IAC.