

AGENDA
SPECIAL MEETING OF MUNICIPAL COUNCIL
Via TELE & VIDEO CONFERENCE

Tuesday, May 12, 2020 – 9:00 a.m.

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. AWARDING OF TENDERS/RFPs**
 - 3.1 Award of RFP #2020-05-401 River Ridge Bike Skills Park 1-30
- 4. STAFF REPORTS**
 - 4.1 Finance Department**
 - 4.1.1 MDL-46 Credit Card Policy – Proposed Amendments..... 31-40
 - 4.1.2 Resolution re BMO Credit Facilities 41-43
 - 4.2 Administration Department**
 - 4.2.1 2020 PCAP and FRIIP Funding..... 44-45
 - 4.3 Planning & Development Department**
 - 4.3.1 Amendment to Policy MDL-88 Areas Where New Public Roads are Permitted & Repeal of Policies MDL-24 A By-law Respecting the Subdivision of Land in the Mun. of Lun. – Amendments by Policy and Policy MDL-25 Policy to Amend Engineering Specifications for Public Highways 46-76
- 5. IN CAMERA**
 - 5.1 Contract Negotiations re LaHave Straight Pipe Appeal under Section 22(2)(e) of the MGA
- 6. ADJOURNMENT**