

**Please Note:**

A Public Hearing re the Adoption of the AAC Policy Amendment By-law will be held at 8:30a.m. on Tuesday, July 28, 2020.

**REVISED**

**AGENDA  
SPECIAL MEETING OF MUNICIPAL COUNCIL  
Via TELE & VIDEO CONFERENCE**

**Tuesday, July 28, 2020 – 9:00 a.m.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES of**  
Special Council - March 10, 24 & 31, 2020; April 14 & 28, 2020; May 12, 2020  
Public Hearing – April 14, 2020; Special Council re Budget - May 12, 2020
- 4. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, RECOGNITIONS**
- 5. STAFF REPORTS**
  - 5.1 Planning & Development Department**
    - 5.1.1 Second Reading re Proposed AAC Policy Amendment By-law ..... 1-7
- 6. RECOMMENDATIONS FROM COMMITTEES**
  - 6.1 REMO Committee**
    - 6.1.1 Approval of Guide to Emergency Management for Elected Officials..... 8-39
  - 6.2 CAO Evaluation Committee**
    - 6.2.1 CAO Evaluation ..... 40
- 7. STAFF REPORTS**
  - 7.1 Planning & Development Department**
    - 7.1.1 Adoption of the Interpretation By-law – First Reading .....41-62
  - 7.2 Administration Department**
    - 7.2.1 Proposed Amendments to Article 18 of Personnel MDL-51 Policy .....63-64
    - 7.2.2 Comfort Centre Generator Grants.....65-66
    - 7.2.3 REVISED Emergency Assistance Fund for Community Facilities.....67-72
    - 7.2.4 Cost Share Agreement re Subdivision Streets .....73-81
- 8. IN CAMERA**
  - 8.1 Contract Negotiations re Internet Tower under Section 22(2(e) of the MGA
- 9. ADJOURNMENT**