



REGULAR COUNCIL MEETING  
Friday, September 18, 2020 at 1:30pm  
Location: Waterton Community Centre

**Council Meeting Agenda**

- 1) Call Council Meeting to Order
- 2) Adoption of Agenda
- 3) Delegations
- 4) Minutes Approval
  - a) Council Meeting, July 17, 2020
- 5) Financial Report
- 6) Parks Canada Report, Rachel Fernandes-Ubell Townsite Manager
- 7) Items for Discussion
  - a) Emergency Services: Emergency Management and Structural Fire (Information to come)
  - b) Communications Committee: Website, email communications, etc.
  - c) New Campground Status and Path Forward
  - d) MSI Stimulus Funding MOA
  - e) Asset Management Funding
- 8) Committee Reports
  - a) Councillor Baker
  - b) Councillor Black
  - c) Councillor Lauscher
  - d) Councillor Reeves
  - e) Councillor Thaeil
- 9) Correspondence
  - a) Cold Lake Correspondence
- 10) Next Meeting – Friday November 20, 2020 at 1:30 pm.
- 11) Adjournment