



## THE CITY OF CAMROSE

### A G E N D A REGULAR COUNCIL MEETING #4 MONDAY, FEBRUARY 25, 2008

Opening Prayer.

5:00 P.M., Council Chambers.

#### **A. ADOPTION OF AGENDA/MINUTES:**

- 1) Adoption of Agenda.
- 2) Regular Council Meeting #3 held February 4, 2008.
- 3) Business Arising Out of the Minutes.

#### **B. NEW BUSINESS:** (reports/recommendations)

- 1) Public Hearing re: By-Law #2576/08 – Churches.  
C-1 By-Law #2576/08 (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 2) Public Hearing re: By-Law #2578/08 re: Appointment of Development Officers.  
C-2 By-Law #2578/08 re: Development Officer Designation (2<sup>nd</sup> and 3<sup>rd</sup> readings).
- 3) Battle River Watershed Alliance Presentation (David Samm).  
\*\* Note: Item deleted from the Agenda.
- 4) (A) Jeppa Danielson Train Steering Committee Report.  
(B) Jeppa Danielson Train Transfer of Ownership to Camrose Chamber of Commerce.
- 5) Social Planning Advisory Committee re: Terms of Reference.
- 6) Sanitary Trunk Sewer Replacement – 50 Street Trestle South Past 44 Ave. to 47 Ave.
- 7) Camrose/Japan Friendship Society re: Appointment.
- 8) Growing Rural Tourism Conference.

#### **C. BY-LAWS:** Nil

#### **D. COMMITTEE REPORTS:**

- 1) Fire Department Monthly Report – January, 2008.
- 2) Building Permit Report – January, 2008.
- 3) Social Planning Advisory Committee – Minutes of February 6/08 meeting.

#### **E. CORRESPONDENCE / INFORMATIONAL ITEMS:**

- 1) Letter dated January 30/08 from the Office of the Prime Minister re: Acknowledgement of correspondence received - Tackling Violent Crime Bill.
- 2) Letter dated February 5/08 from Deputy Minister Shelley Ewart-Johnson, Municipal Affairs and Housing re: Sunday Library Closing.
- 3) Letter dated February 6/08 from Canadian Cancer Society re: Residential Door-to Door Campaign.
- 4) Letter dated February 8/08 from Canadian Federation of Independent Business re: Say “No” to New Municipal Taxing Powers.
- 5) Letter dated February 12/08 from Alberta Infrastructure and Transportation re: Cities Special Transportation Grant (CSTG).
- 6) Letter dated February 12/08 from Alberta Infrastructure and Transportation re: Alberta Municipal Water/Wastewater Partnership.
- 7) Letter dated February 14/08 from Wild Rose Foundation re: Corporate Volunteer Award of Excellence 2008.
- 8) Hockey Canada News Release dated February 21/08 re: Camrose to Host 2008 World Junior A Challenge.
- 9) Letter dated February 4/08 from MLA LeRoy Johnson re: Thank you.