

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

3.0 MINUTES

3.1 REGULAR MEETING HELD DECEMBER 17, 2019

See Schedule “A”

4.0 ACTION ITEMS:

**4.1 SUBDIVISION APPLICATION - MUNICIPAL PLANNING FILE NO. 19-R-084
PT. NE 2-60-4-W5 (WARD)**

Administration recommends that Council approve the subdivision application proposing to create a farmstead separation out of NE 2-60-4-W5 with conditions as presented.

See Schedule “B”

**4.2 AGREEMENT RENEWAL – LIGHT MAINTENANCE AND SUPERVISION OF
WASTE TRANSFER STATIONS**

Administration recommends that Council approve the Independent Contract Services agreement with Luke’s Contract Hauling for the period January 1, 2020 to December 31, 2020 as presented.

See Schedule “C”

4.3 2020 FCSS BUDGET REQUEST

Administration recommends that Council approves the 2020 FCSS operating budget of \$549,523 (includes the additional \$30,000) with the County contribution being \$76,000 (the same as the Town’s) with the following conditions:

- a) The additional \$15,000 is a one-time request requiring the budget to be reviewed in 2021 based on the original contribution of \$61,000.
- b) Should additional revenue be received in 2020 from any source, the request for an additional \$15,000 in 2020 will require review to determine if necessary.

See Schedule “D”

**4.4 INTERMUNICIPAL COLLABORATION FRAMEWORK BETWEEN THE
COUNTY OF BARRHEAD AND TOWN OF BARRHEAD BYLAW 1-2020**

Administration recommends that Council give 3 readings to the Intermunicipal Collaboration Framework between the County of Barrhead and Town of Barrhead Bylaw No. 1-2020 as presented.

See Schedule “E”

4.5 INCAMERA

4.5.1 Update on ICF Developments - FOIPP Sec. 24 Advice from Officials

5.0 REPORTS

5.1 COUNTY MANAGER REPORT

Administration recommends that Council accept the County Manager’s report for information.

See Schedule “F”

5.2 PUBLIC WORKS REPORT

(11:00 a.m.)

Administration recommends that Council accept the Director of Infrastructure’s report for information.

5.3 COUNCILLOR REPORTS

6.0 INFORMATION ITEMS:

6.1. Letter from Minister of Municipal Affairs Re: 2019/20 Fire Services Training Program Grant

See Schedule “G”

6.2. MINUTES/HIGHLIGHTS

6.2.1 ICF Committee Meeting – December 18, 2019

See Schedule “H”

6.2.2 Barrhead & District Chamber of Commerce Meeting – December 19, 2019

See Schedule “I”

6.2.3 Barrhead & District FCSS Society Meeting – November 21, 2019

See Schedule “J”

7.0 DELEGATIONS

7.1 9:30 a.m. Shelly Dewsnap – Barrhead & District FCSS Society

See Schedule “K”

8.0 ADJOURNMENT