THE CITY OF CAMROSE

A G E N D A

REGULAR COUNCIL MEETING #5 MONDAY, MARCH 10, 2008

Opening Prayer 5:00 P.M., Council Chambers

A. ADOPTION OF AGENDA/MINUTES:

1) Adoption of Agenda
2) Regular Council Meeting #4 held February 25, 2008
3) Business Arising Out of the Minutes

B. NEW BUSINESS: (reports/recommendations)

1) A) City Center Camrose – Business Tax Levy
   B) CCC President Elaine Nixon – Update on CCC activities

2) A) Temporary Borrowing Report
   B) Temporary Borrowing By-Law

3) 2008 Municipal Census

4) Valleyview Residential Subdivision Phase IV

5) Appraisal of Closed Portion of 54 Street abutting 48 Avenue

6) Development Permit #1820 – Direct Control

7) Cascades Phase 2 Development Agreement - Amendment

8) Canada Day Committee Appointment

9) 2008 Truck Tenders

10) Tax Recovery

C. BY-LAWS:

Nil (cross-ref. B-2)

D. COMMITTEE REPORTS:

1) Police Commission - Minutes of December 18/07 and January 20/08 meetings.
2) Building Permit Report

E. CORRESPONDENCE / INFORMATIONAL ITEMS:

1) Letter dated February 15/08 from the AUMA re: First Impressions Community Exchange Pilot Project.
2) Letter dated February 25/08 from Alberta Municipal Affairs and Housing Re: Affordable Housing Program – Grant Funding.
3) Fax dated Feb. 26/08 from FCM re: Budget 2008 Delivers Good News for Cities and Communities.
4) Letter dated March 1/08 from FCM re: climate change.
5) Letter dated February 28/08 from Camrose County re: Support of Restoration, in principle, of the Bailey Theatre.
6) Letter dated February 28/08 from Camrose County re: 2007 Municipal Sustainability Initiative Funding – Camrose EMS.
7) E-mail invitation to Council from Centre for Sustainable Transportation re: Calgary workshop March 17/08.
   Agenda Item Add-On
8) Letter dated March 5/08 from Lyndsay Sprado, President of EarthWISE re: Earth Hour.