



Regular Council Agenda

Tuesday, November 12, 2024

Council Chamber - Leduc County Centre, Nisku, AB

1. **Call to Order - 1:30 p.m.**
2. **Agenda adoption - November 12, 2024 Regular Council Meeting**
3. **Adoption of previous minutes**
 - 3.a October 22, 2024 Organizational Meeting minutes
 - 3.b October 22, 2024 Regular Council Meeting minutes
4. **Presentations**
 - 4.a Public
5. **Department reports/recommendations**
 - 5.a 1:30 p.m. - Protective Services
 - 5.a.1 Urban Standard Bylaw 09-24 - Cost recovery review and appeal
- *C. Nelson*
 - 5.b 1:40 p.m. - Finance
 - 5.b.1 FM-02 Procurement Policy
- *N. Wice*
6. **Public hearings**
 - 6.a 1:45 p.m. - Bylaw 17-24 to amend Land Use Bylaw 07-08 (LA24-001) to redistrict the existing 1.96 ha± (4.84 ac±) parcel from the AG - Agricultural District to DC – Direct Control for the property located at NW 36-50-24-W4
 - 6.a.1 Development Authority Report
B. Ansaldo/C. Haverland
 - 6.a.2 Applicant Presentation
- *Ryan Eidick, Director - Eins Development Consulting*
7. **Department reports/recommendations (con't)**
 - 7.a 2:00 p.m. - Planning and Development
 - 7.a.1 Bylaw 17-24 to amend Land Use Bylaw 07-08 (LA24-001)
- *B. Ansaldo/C. Haverland*
 - 7.b 2:10 p.m. - Parks and Recreation
 - 7.b.1 2025 Community Association Grant Funding
- *A. Oneski*
 - 7.c 2:25 p.m. - County Manager's Office
 - 7.c.1 Bylaw 19-24 - Municipal Election, Nomination Deposit
- *L. Brown*

8. **In-camera session**
 - 8.a 2:30 p.m. - County Manager's Office, External Committees
 - 8.a.1 Edmonton Regional Airport Authority, Board member selection
 - 8.a.2 CAO Performance Evaluation
In accordance with the Freedom of Information and Protection of Privacy (FOIP) Act, section 19
9. **Revert to open session**
10. **Business arising from In-camera session**
11. **Adjournment**

