

**2022 Council Report Numbers****\*\*\*Provisional / Subject to Change\*\*\***

Report Title	R=Report A=Attach V=Verbal PPT	Report Writer	Presenter	Depart.
<b>June 27 - Submit into Approval Workflow by May 27</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b>				
Bylaw No. 1118-2022 - A Bylaw to Repeal Bylaw No. 772-2011 – City of Leduc/Leduc County Intermunicipal Development Plan (IDP)	Ad / PPT	n/a	D. Peck	IP
Bylaw No. 1129-2022 – Amendment to Land Use Bylaw No. 809-2013	Ad	n/a	J. Lui	IP
<b>PRESENTATIONS</b>				
Leduc Hub Association	V / PPT	n/a	S. Johnson, Executive Director / B. Reimer, Chair	n/a
<b>BUSINESS</b>				
Tax Recovery Process – Public Auction	R	M. Smith	G. Peskens	F
<b>BYLAWS</b>				
Bylaw No. 1118-2022 - A Bylaw to Repeal Bylaw No. 772-2011 – City of Leduc/Leduc County Intermunicipal Development Plan (IDP) (2nd and 3rd Readings)	R	K. Fougere	D. Peck	IP
Bylaw No. 1129-2022 – Amendment to Land Use Bylaw No. 809-2013 (2nd and 3rd Readings)	R	J. Lui	J. Lui	IP
Bylaw No. 1130-2022 - Redistricting 5205 45 Avenue (1st Reading)	R	J. Lui	J. Lui	IP
<b>INFORMATION REPORTS</b>				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b>				
2023 Budget Planning Survey Results	R/PPT	L. Padgham	P. Kyba, Senior Consultant, Advanis Inc. / G. Peskens	F
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Ongoing Community Support Agreement (FOIP s. 24 and 25)	R / PPT	A. Ulrickson	D. Melvie / A. Ulrickson	CPS
Partnership Agreement (FOIP s. tbd)	V / PPT	n/a	D. Melvie	CPS
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
Personnel Matters Update for June 27, 2022 (FOIP s. 17, 19 and 24)	V	n/a	D. Prohar	CM

**2022 Council Report Numbers****\*\*\*Provisional / Subject to Change\*\*\***

Report Title	R=Report A=Attach V=Verbal PPT	Report Writer	Presenter	Depart.
<b>July 11 Council - Submit into Approval Workflow by June 10</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b>				
Bylaw No. 1130-2022 - Redistricting 5205 45 Avenue	Ad	n/a	J. Lui	IP
<b>PRESENTATIONS</b> - No items at this time.				
<b>BUSINESS</b>				
West Campus Dome Facility	R / PPT	K. van Steenoven	S. Olson	IP
<b>BYLAWS</b>				
Bylaw No. 1130-2022 - Redistricting 5205 45 Avenue (2nd and 3rd Readings)	R	J. Lui	J. Lui	IP
Bylaw No. 1133-2022 - Redistricting Robinson Stage 13 (1st Reading)	R	A. Renneberg	A. Renneberg	IP
Bylaw No. 1134-2022 – Amendment to Land Use Bylaw No. 809-2013 (Industrial Parking) (1st Reading)	R	K. Stadnyk / M. Norris	K. Stadnyk / M. Norris	IP
Bylaw No. 1136-2022 - Amendment to Land Use Bylaw 809-2013 (AVPA) (1st Reading)	R	K. Stadnyk	K. Stadnyk	IP
<b>INFORMATION REPORTS</b>				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
Building Inspector's Report	A	K. Harrish	n/a	IP
Newly Issued Business Licences	A	Planning	n/a	IP
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b>				
Planning and Economic Development Quarterly Update - 2022, Q2	R	D. Peck	D. Peck	IP
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Fire Services – Emergency Medical Services and Alberta Health Services Emergency Medical Services (AHSEMS) Contract (FOIP s. 24 and 25)	R	B. Moore	B. Moore	CPS
Fire Services – Alberta Health Services (AHS) Emergency Medical Services (EMS) Directive (FOIP s. 21, 23, 24 and 25)	R	B. Moore	B. Moore	CPS
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
Personnel Matters Update for July 11, 2022 (FOIP s. 17, 19 and 24)	V	n/a	D. Prohar	CM
<b>August 22 Council - Submit into Approval Workflow by July 22</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b>				
Bylaw No. 1134-2022 – Amendment to Land Use Bylaw No. 809-2013 (Industrial Parking)	Ad / PPT	n/a	K. Stadnyk / M. Norris	IP
Bylaw No. 1136-2022 - Amendment to Land Use Bylaw 809-2013 (AVPA)	Ad / PPT?	n/a	D. Peck / K. Stadnyk	IP
<b>PRESENTATIONS</b> - No items at this time.				
<b>BUSINESS</b> - No items at this time.				
<b>BYLAWS</b>				
Bylaw No. 1134-2022 – Amendment to Land Use Bylaw No. 809-2013 (Industrial Parking) (2nd and 3rd Readings)	R	K. Stadnyk / M. Norris	K. Stadnyk / M. Norris	IP
Bylaw No. 1136-2022 - Amendment to Land Use Bylaw 809-2013 (AVPA) (2nd and 3rd Readings)	R	K. Stadnyk	D. Peck / K. Stadnyk	IP
<b>INFORMATION REPORTS</b>				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b> - No items at this time.				
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
Personnel Matters Update for August 22, 2022 (FOIP s. 17, 19 and 24)	V	n/a	D. Prohar	CM

**2022 Council Report Numbers****\*\*\*Provisional / Subject to Change\*\*\***

Report Title	R=Report A=Attach V=Verbal PPT	Report Writer	Presenter	Depart.
<b>September 12 Council - Submit into Approval Workflow by August 12</b>				
RECOGNITION ITEMS - No items at this time.				
PUBLIC HEARING - No items at this time.				
PRESENTATIONS				
RCMP Update - September 12, 2022	tbd	n/a	Inspector J. McBeth	CPS
BUSINESS - No items at this time.				
BYLAWS - No items at this time.				
INFORMATION REPORTS				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
COMMITTEE-OF-THE-WHOLE ITEMS				
Meeting Schedule Options for 2022-2023	R	City Clerk	City Clerk	
COUNCIL CLOSED SESSION - No items at this time.				
COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
<b>September 19 Council - Submit into Approval Workflow by August 19</b>				
RECOGNITION ITEMS - No items at this time.				
PUBLIC HEARING - No items at this time.				
PRESENTATIONS - No items at this time.				
BUSINESS - No items at this time.				
BYLAWS - No items at this time.				
UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES				
Youth Council Update	PPT	n/a	M. Smith, Chair / N. Ritchie, Vice Chair	CPS
INFORMATION REPORTS				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
COMMITTEE-OF-THE-WHOLE ITEMS - No items at this time.				
COUNCIL CLOSED SESSION - No items at this time.				
COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
<b>September 26 Council - Submit into Approval Workflow by August 26</b>				
RECOGNITION ITEMS - No items at this time.				
PUBLIC HEARING - No items at this time.				
PRESENTATIONS - No items at this time.				
BUSINESS - No items at this time.				
BYLAWS - No items at this time.				
INFORMATION REPORTS				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
COMMITTEE-OF-THE-WHOLE ITEMS - No items at this time.				
COUNCIL CLOSED SESSION - No items at this time.				
COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council

**2022 Council Report Numbers****\*\*\*Provisional / Subject to Change\*\*\***

Report Title	R=Report A=Attach V=Verbal PPT	Report Writer	Presenter	Depart.
<b>October 17 Council - Submit into Approval Workflow by September 16</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b> - No items at this time.				
<b>PRESENTATIONS</b> - No items at this time.				
<b>BUSINESS</b>				
2023 Grants to Organizations	PPT	n/a	B. Sonnenberg, Chair, PRC / L. Sawchuk, Chair, FCSS	CPS
<b>BYLAWS</b> - No items at this time.				
<b>UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES</b>				
Family & Community Support Advisory Board Committee Update	V	n/a	L. Sawchuk, Chair	CPS
Leduc Emergency Management Agency (LEMA) Update	tbd	tbd	G. Kelly / G. Unger	CPS
<b>INFORMATION REPORTS</b>				
Building Inspector's Report	A	K. Harrish	n/a	IP
Newly Issued Business Licences	A	Planning	n/a	IP
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b>				
Planning and Economic Development Quarterly Update - 2022, Q3	R	S. Losier	S. Losier	IP
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
<b>October 24 Council - Submit into Approval Workflow by September 23</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b> - No items at this time.				
<b>PRESENTATIONS</b>				
RCMP Update - October 24, 2022	tbd	n/a	Inspector J. McBeth	CPS
<b>BUSINESS</b> - No items at this time.				
<b>BYLAWS</b> - No items at this time.				
<b>UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES</b>				
Leduc Community Drug Action Committee	PPT	n/a	M. Robbenhaar, Chair / J. Russell, Vice Chair	CPS
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b> - No items at this time.				
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council

**2022 Council Report Numbers****\*\*\*Provisional / Subject to Change\*\*\***

Report Title	R=Report A=Attach V=Verbal PPT	Report Writer	Presenter	Depart.
<b>October 31 Council with Organizational Business - Submit into Approval Workflow by September 30</b>				
<b>RECOGNITION ITEMS</b> - No items at this time.				
<b>PUBLIC HEARING</b> - No items at this time.				
<b>PRESENTATIONS</b> - No items at this time.				
<b>BUSINESS</b> - No items at this time.				
<b>BYLAWS</b> - No items at this time.				
<b>INFORMATION REPORTS</b>				
Future Agenda Items	A	C. Kuzio	D. Prohar	CM
<b>COMMITTEE-OF-THE-WHOLE ITEMS</b> - No items at this time.				
<b>COUNCIL CLOSED SESSION</b> - No items at this time.				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Intermunicipal Projects Update / Strategic Planning (FOIP s. 21, 23, 24 and 25) (Standing Item)	n/a	Committee Members	Committee Members	Council
<b>COUNCIL REPORTS WITH MEETING DATES TO BE DETERMINED</b>				
<b>PUBLIC HEARINGS</b>				
Bylaw No. 1105-2021 - Amendment to Land Use Bylaw No. 809-2013	Ad	n/a	D. Peck	IP
Bylaw No. 1131-2022 - Redistricting Southfork Stage 14A	Ad	n/a	J. Lui	IP
Bylaw No. 1133-2022 - Redistricting Robinson Stage 13	Ad	n/a	A. Renneberg	IP
<b>BUSINESS</b>				
Public Budget Deliberations 1 (CM, CS, F) (November 7, 2022 pending approval of new schedule)	PPT	n/a	D. Prohar / I. Sasyniuk / G. Peskens	CM / CS / F
Public Budget Deliberations 2 (CPS) (November 14, 2022 pending approval of new schedule)	PPT	n/a	D. Melvie	CPS
Public Budget Deliberations 3 (I&P) (November 21, 2022 pending approval of new schedule)	PPT	n/a	M. Pieters	IP
Flagged Items (November 28, 2022 pending approval of new schedule)	PPT	n/a	G. Peskens	F
Request for Approval of 2023 Capital and Operating Budgets (December 12, 2022 – pending approval of new schedule)	R / PPT	G. Peskens / L. Padgham	G. Peskens	F
Golf Course Profit Share	tbd	tbd	Mayor B. Young / Councillor B. Beckett	Council
Smart Cities	tbd	S. Olson	S. Olson	IP
<b>BYLAWS</b>				
Bylaw No. 1105-2021 - Amendment to Land Use Bylaw No. 809-2013 (2nd and 3rd Readings)	R	D. Peck	D. Peck	IP
Bylaw No. 1123-2022 – Amendments to Bylaw No. 878-2014 – Traffic Bylaw (1st Reading)	R	C. Chisholm	C. Chisholm	CPS
Bylaw No. 1131-2022 - Redistricting Southfork Stage 14A (1st Reading)	R	J. Lui	J. Lui	IP
Bylaw No. 1131-2022 - Redistricting Southfork Stage 14A (2nd and 3rd Readings)	R	J. Lui	J. Lui	IP
Bylaw No. 1133-2022 - Redistricting Robinson Stage 13 (2nd and 3rd Readings)	R	A. Renneberg	A. Renneberg	IP
Bylaw No. 1135-2022 – Amendments to Bylaw No. 711-2008 - Community Standards Bylaw (1st Reading)	R	C. Chisholm	C. Chisholm	CPS
<b>UPDATES FROM BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES</b>				
Leduc Public Library Board Update (December 12, 2022 pending approval of new schedule)	PPT	n/a	C. Frybort	CPS
<b>COUNCIL CLOSED SESSION</b>				
<b>COMMITTEE-OF-THE-WHOLE ITEMS CLOSED SESSION</b>				
Chief Administrative Officer (CAO) Review (FOIP s. 17, 19 and 27) (2nd meeting in January 2023 pending approval of new schedule)	V	n/a	Mayor	Council