



## Council Agenda Review Committee Meeting Agenda

Tuesday, February 18, 2025 – Wild Rose, 4<sup>th</sup> Floor, City Hall

Call to Order: 10:00 AM

1. **Call to Order**
2. **Request to Speak**
  - 2.1. Refer to [www.reddeer.ca](http://www.reddeer.ca) - Getting on the Agenda
3. **Upcoming Draft Agenda**
  - 3.1. Committee of the Whole Meeting Draft Agenda
  - 3.2. February 24, 2025 Regular Council Meeting Draft Agenda
4. **Adjournment**



## Committee of the Whole Meeting Agenda

1:00 PM, Thursday, February 20, 2025 – City Hall, Crimson Star Meeting Room, 2nd Floor

1. **Call to Order**
2. **Approval of Minutes**
  - 2.1. Approval of the February 5, 2025 Committee of the Whole Meeting Minutes
3. **Reports**
  - 3.1. Community Services Master Plan - Council Engagement (2 Hours)
4. **Round Table** (1 Hour)
5. **Next Meeting**
  - 5.1. The next meeting for the Committee of the Whole is scheduled for Thursday March 13, 2025 at 1:00 p.m.
6. **Adjournment**

**Proposed Schedule**  
**February 24, 2025**  
**Regular Council Meeting**  
**10:30 a.m.**

Item	Time/Duration	Topic	Presenter:	Decision/Comments
	<b>10:30 a.m.</b>	<b>Call meeting to Order</b>		
1.		<b>Points of Interest</b>		
2.		<b>Consent Agenda</b>		
2.1.		Confirmation of the Minutes of February 4, 2025 Special Council Meeting		Confirm
2.2.		Confirmation of the Minutes of February 10, 2025 Regular Council Meeting		Confirm
2.3		2025 Tax Sale Reserve Bids	Lisa Perkins	Approve
3.		<b>Reports</b>		
3.1.	1 Hour	2025 Adopted Operating Budget and 3-year Operating Plan	Mike Olesen	
3.2	30 Minutes	Budget: Sorensen Station Washrooms	Sarah Tittlemore	
3.3	30 Minutes	2025 City Council Priorities	Tara Lodewyk	
	<b>12:30-1:00 PM</b>	<b>Lunch Recess</b>		
3.		<b>Reports (continuation)</b>		
3.4	1 Hour	Community Development Grants Policy Review Report	Sarah Tittlemore	
4.		<b>Bylaw</b>		
4.1.	1 Hour	Committees Bylaw 3576/B-2025 Update (Establishment of City of Red Deer Police Committee) <ul style="list-style-type: none"> <li>• Consideration of First Reading of Bylaw 3576/B-2025</li> <li>• Consideration of Second Reading of Bylaw 3576/B-2025</li> <li>• Permission to go to Third Reading of Bylaw 3576/B-2025</li> <li>• Consideration of Third Reading of Bylaw 3576/B-2025</li> </ul>	John Ferguson	Consideration of all three readings

4.2	30 minutes	<p>2025 Utilities Borrowing Bylaws</p> <ul style="list-style-type: none"> <li>• Consideration of Second Reading of Bylaw 3714/2025</li> <li>• Consideration of Third Reading of Bylaw 3714/2025</li> <li>• Consideration of Second Reading of Bylaw 3715/2025</li> <li>• Consideration of Third Reading of Bylaw 3715/2025</li> <li>• Consideration of Second Reading of Bylaw 3716/2025</li> <li>• Consideration of Third Reading of Bylaw 3716/2025</li> <li>• Consideration of Second Reading of Bylaw 3717/2025</li> <li>• Consideration of Third Reading of Bylaw 3717/2025</li> <li>• Consideration of Second Reading of Bylaw 3718/2025</li> <li>• Consideration of Third Reading of Bylaw 3718/2025</li> <li>• Consideration of Second Reading of Bylaw 3719/2025</li> <li>• Consideration of Third Reading of Bylaw 3719/2025</li> <li>• Consideration of Second Reading of Bylaw 3720/2025</li> <li>• Consideration of Third Reading of Bylaw 3720/2025</li> </ul>	Mike Olesen	
5.		<b>Adjournment</b>		



## City Council Meeting Agenda

Monday, February 24, 2025 – Council Chambers, 2<sup>nd</sup> Floor, City Hall

Call to Order: 10:30 AM  
Recess: 12:30 PM to 1:00 PM

- 1. Points of Interest**
- 2. Consent Agenda**
  - 2.1. Confirmation of the Minutes of February 4, 2025 Special Council Meeting
  - 2.2. Confirmation of the Minutes of February 10, 2025 Regular Council Meeting
  - 2.3. 2025 Tax Sale Reserve Bids
- 3. Reports**
  - 3.1. 2025 Adopted Operating Budget and 3-year Operating Plan
  - 3.2. Budget: Sorensen Station Washrooms
  - 3.3. 2025 City Council Priorities
  - 3.4. Community Development Grants Policy Review Report
- 4. Bylaws**
  - 4.1. Committees Bylaw 3576/B-2025 Update (Establishment of City of Red Deer Police Committee)
    - 4.1.a. Consideration of First Reading of Bylaw 3576/B-2025
    - 4.1.b. Consideration of Second Reading of Bylaw 3576/B-2025
    - 4.1.c. Permission to go to Third Reading of Bylaw 3576/B-2025

4.1.d. Consideration of Third Reading of Bylaw 3576/B-2025

4.2. 2025 Utilities Borrowing Bylaws

4.2.a. Consideration of Second Reading of Bylaw 3714/2025

4.2.b. Consideration of Third Reading of Bylaw 3714/2025

4.2.c. Consideration of Second Reading of Bylaw 3715/2025

4.2.d. Consideration of Third Reading of Bylaw 3715/2025

4.2.e. Consideration of Second Reading of Bylaw 3716/2025

4.2.f. Consideration of Third Reading of Bylaw 3716/2025

4.2.g. Consideration of Second Reading of Bylaw 3717/2025

4.2.h. Consideration of Third Reading of Bylaw 3717/2025

4.2.i. Consideration of Second Reading of Bylaw 3718/2025

4.2.j. Consideration of Third Reading of Bylaw 3718/2025

4.2.k. Consideration of Second Reading of Bylaw 3719/2025

4.2.l. Consideration of Third Reading of Bylaw 3719/2025

4.2.m. Consideration of Second Reading of Bylaw 3720/2025

4.2.n. Consideration of Third Reading of Bylaw 3720/2025

**5. Adjournment**