

| AGENDA | FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 18, 2017 | INFO. INCL. | MOTION REQ'D. |
|-----------|---|---|---------------|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes a. Tenth Regular Meeting held April 3, 2017 | ☺ | x |
| | 4. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i> | ☺ | x |
| | 5. Delegations a. | | |
| | 6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i> | | |
| | 7. Business Arising from Previous Minutes a. Lethbridge County re: Design Variances for Township Road 9-2 | ☺ | |
| | 8. By-Laws/ Reports a. CAO Report i. CAO ii. Director of Operations iii. Recreation Coordinator iv. Motion to accept CAO Report b. Council Members Reports/Questions | ☺ ☺ ☺ | x |
| | 9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. The Royal Canadian Legion Coalhurst 273 Branch re: Loonie Auction b. AUMA re: Analysis of MGA Bill 8 c. AUMA re: Intermunicipal Collaboration Framework Pilot d. Alberta Municipal Affairs re: Municipal Sustainability Initiative Funded Projects e. Government of Alberta re: Canadian Free Trade Agreement (CFTA) f. Alberta Emergency Management Agency re: Alberta Emergency Alert (AEA) Training Update g. Alberta Transportation re: Mandatory Helmets on Public Land for Off-Highway Vehicle Riders and Passengers h. Minister of Seniors Housing re: Minister's Seniors Service Awards i. FCM re: President's Corner j. Canadian Pacific re: Rail Safety Week – April 24 to 30, 2017 k. Partners FOR the Saskatchewan River Basin re: Membership and Financial Support l. Motion to Acknowledge Correspondence | ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ | x |
| | 10. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. 55 Plus Society re: Games Tournament Challenge b. AUMA re: 2017 Summer Mayors' Caucus c. ORRSC re: Cost Estimate for Land Use Bylaw d. Municipal Government Board re: Assessment Review Boards e. Lethbridge Northern Irrigation District re: Development Application: Greenwood Estates Area Structure Plan (PRIVATE SESSION) | ☺ ☺ ☺ ☺ ☺ | x x xx |
| | 11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i> | | x |