

AGENDA	FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 19, 2016	INFO. INCL.	MOTION REQ'D.
7:00 P.M.	1. Public Hearing/Delegations a. Development Permit No. 62-15 – Kooyman Bakery Ltd. – Direct Control District – DC • Notice of Public Hearing/Procedures at Public Hearing • Close	☺	
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes a. Tenth Regular Meeting held April 4, 2016	☺	x
	5. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	x
7:20 p.m.	6. Delegations a. John Guliker, Carrie Dahl, Mike Aleman, Keith Davis, Jamie Lamers, Jesse Potrie - Coalhurst Spray Park Committee re: Spray Park Presentation	☺	
	7. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	8. Business Arising from Previous Minutes a. Development Permit No. 62-15 – Kooyman Bakery Ltd. re: Direct Control District – DC	☺	x
	9. By-Laws/ Reports a. Committee Minutes i. MSDA – April 5, 2016 ii. Policy/Bylaw Review Committee – April 11, 2016 • Policy No. 99-01-06 – Sick Leave – 5. Maternity/Parental Leave • Policy No. 99-01-19 – Employee Recognition iii. Committee of the Whole – April 12, 2016 iv. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report c. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺	 x x x x
	10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Minister of Municipal Affairs re: Budget 2016 b. AUMA re: Budget 2016 Questions c. AUMA re: New Municipal Funding Model d. Alberta Municipal Affairs re: Alberta Community Partnership Program Approval e. AUMA re: Update on Federal Infrastructure Funding f. Government of Alberta re: Amendments How Minor Offences are Enforced g. Minister of Municipal Affairs re: 2016 Minister's Awards for Municipal Excellence h. AUMA re: Deadline for Resolutions for the 2016 AUMA Convention i. FCM re: Welcome to FCM j. Lethbridge Corridor Victims Services Unit re: National Victims and Survivors of Crime Awareness Week k. Partners For the Saskatchewan River Basin re: Membership and Financial Support l. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. AUMA re: June 2016 Mayors' Caucus b. Storm Water Management Plan re: Land (PRIVATE SESSION)	☺ ☺	x xx
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x