AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 2, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eleventh Regular Meeting held April 18, 2017	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	5. Delegations a.		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. By-Laws/ Reports a. Director of Operations Report • Replacement Truck	☺	 x
	8. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. ORRSC re: Subdivision Application Decision	 ☺ ☺	
	9. By-Laws/ Reports a. Committee Minutes i. Committee of the Whole – April 25, 2017 ii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. Coaldale RCMP Detachments re: Quarterly Report January 1, 2017 – March 31, 2017 ii. Coaldale & District Municipal Enforcement re: Q1 Stats for Coalhurst January 1, 2017 – March 31, 2017 iii. SouthGrow Regional Initiative re: Bulletin – April 2017 iv. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺	 x x x
	10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. AUMA re: Marijuana Legislation b. Alberta Minister of Justice and Solicitor General re: Federal Cannabis Legislation c. FCM re: Overview: New Federal Marijuana Legislation d. AUMA re: 2017 AUMA Award e. Government of Alberta re: Easing Pressure on Alberta's Justice System f. Government of Alberta re: Instant Rebates for Energy-Efficient Products g. Government of Alberta re: Supporting Lethbridge's Economic Growth h. Telus re: Telus Collaboration for Upcoming Municipal Road Move Season i. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Rachael Harder, MP – Lethbridge Constituency re: "Community Builders Volunteer Medals" b. Matthew Baher re: Petition for Stop Sign at 6 Street and Spruce Drive c. Request For Proposal re: Contract Award d. Former Gelleny Property re: Sale **(PRIVATE SESSION)** e. Avison Young re: Letter of Intent **(PRIVATE SESSION)**	 ☺ ☺ ☺ ☺	 x x x x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x