

AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 7, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Thirteenth Regular Meeting held May 17, 2016	☺	x
	b. Special Meeting held May 24, 2016	☺	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
7:01 p.m.	5. Delegations		
	a. Andy Mulder re: Deck Compliance		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes		
	a. Progress Report re: South East Access Collector Road	☺	
	9. By-Laws/ Reports		
	a. Committee Minutes		
	i. MSDA – May 17, 2016	☺	
	ii. Committee of the Whole – May 31, 2016	☺	
	iii. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	• July and August 2016 Council Meetings		x
	ii. Fire Chief 2016 First Quarter Report	☺	
	iii. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. Barons-Eureka-Warner FCSS re: Report to Municipalities January to March, 2016	☺	
	ii. Highway 3 Twinning Development Association re: March 4, 2016 Meeting Minutes	☺	
	iii. Motion to accept External Reports		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 Infrastructure and Minister of Transportation re: Coalhurst's South East Access Collector Road Update	☺	
	b. The Oldman Watershed Council re: Thank You	☺	
	c. Alberta Municipal Affairs re: The Modernized Municipal Government Act	☺	
	d. AUMA re: Municipal Government Act	☺	
	e. Rachael Harder, MP – Lethbridge Constituency re: 2016 Canada Summer Jobs Program	☺	
	f. Alberta Seniors and Housing re: Seniors' Week	☺	
	g. FCM re: President's Corner Update	☺	
	h. Alberta Environment re: Climate Leadership Plan	☺	
	i. Government of Alberta re: Alberta Recognized for Commitment to Improving Air Quality	☺	
	j. 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. Community Foundation of Lethbridge and Southwestern Alberta re: Community Fund For Canada's 150 <sup>th</sup>	☺	
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x