

AGENDA	FOR THE SEVENTEENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 9, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixteenth Regular Meeting held July 12, 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
	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. Progress Report re: South East Access Collector Road b. Lethbridge County re: Emergency Management General Meeting	☺ ☺	x
	8. By-Laws/ Reports a. Committee Minutes i. South Country Intermunicipal Subdivision and Development Appeal Board – July 8, 2016 ii. Risk Management Committee – July 11, 2016 iii. MSDA – July 12, 2016 iv. MSDA – August 2, 2016 v. Committee of the Whole – August 2, 2016 v. 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
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. YWCA Lethbridge & District re: Thank You b. SarahAnn Walker re: Thank You c. Sheila Entz re: Thank You d. President, AUMA re: Profile on MGA e. AAMDC and AUMA re: Process for Development and Approval of Regulations Associated with the Municipal Government Act f. Minister of Municipal Affairs re: 2016 AUMA Convention g. AUMA re: Travel Subsidy for Annual Convention h. Government of Alberta re: New Payday Loan Protections and Lower Rates for Albertans i. Alberta Recreation & Parks Association re: Recreation Volunteer Recognition Awards j. 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. Alberta Recreation & Parks Association re: 2016 ARPA Annual Conference and Energize Workshop b. 2016 AUMA Convention and AMSC Trade Show re: Agenda, Information and Delegate Registration Form c. Coalhurst Parks and Recreation Society re: Questions d. Lethbridge County re: Development Permit Number: 2016-132 e. Lethbridge County re: Development Permit Number: 2016-135 f. General Standards and Specifications re: Request for a Proposal g. Safety Codes Council re: Application for Accreditation h. AUMA President re: AUMA's Comprehensive Submission on the MGA i. Joint Public Safety Committee re: Appointment j. Sale of Town Property re: Offers to Purchase (PRIVATE SESSION)	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x x x x x x x xxx
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x

