AGENDA	FOR THE FIRST REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 1, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. 2016/2017 Organizational Meeting held October 18, 2016	☺	x
	b. Special Meeting held October 18, 2016	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m.	5. Delegations a. Darlene Sinclair, Community Futures Lethbridge Region re: Annual Report		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. By-Laws/ Reports		
	a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes		
	a. Progress Report re: South East Access Collector Road	☺	x
	b. Lethbridge County re: Coalhurst Truckfill Water Supply Agreement	☺	x
	9. By-Laws/ Reports		
	a. Bylaws		
	i. Bylaw No. 387-16 – Tax Installment Payment Plan Bylaw	☺	xxxx
	b. Committee Minutes		
	i. Lethbridge County/Coalhurst Intermunicipal Committee – September 26, 2016	☺	
	ii. Committee of the Whole – October 17, 2016	☺	
	iii. Policy/Bylaw Review Committee – October 17, 2016	☺	
	• Policy No. 99-01-25 – Compensation		x
	• Policy No. 72-01-02 – Miners Memorial Park		x
	• Policy No. 00-01-27 – Communication/Social Media		x
	iv. Policy/Bylaw Review Committee – October 24, 2016	☺	
	v. Committee of the Whole – October 25, 2016	☺	
	vi. Motion to Accept Committee Minutes		x
	c. CAO Report		
	i. CAO	☺	
	ii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale RCMP Detachments re: Quarterly Reports April 1, 2016 – September 30, 2016	☺	
	ii. Motion to accept External Reports		x
	10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Lethbridge County re: Intermunicipal Committee Appointments	☺	
	b. Lethbridge County re: Emergency Advisory Committee Appointments	☺	
	c. City of Lethbridge re: New Tipping Rates for 2017	☺	
	d. Town of Fort Macleod re: Council Recognition and Community Event	☺	
	e. Town of Fort Macleod re: 35th Annual Santa Clause Parade	☺	
	f. Coalhurst Parks and Recreation Society re: Spray Park Open House	☺	
	g. Sunny South News re: Fire Command Trucks	☺	
	h. Lethbridge Herald re: Community Mailbox Dispute	☺	
	i. AUMA re: Carbon Levy Funding for Municipalities	☺	
	j. AUMA re: 2016 Resolution Results	☺	
	k. Government of Alberta re: Campaign Encourages Women to Run for Municipal Office	☺	
	l. Government of Alberta re: Province Bolsters Opioid Action Plan	☺	
	m. Alberta Health Services re: Immunization Clinics	☺	
	n. FCM re: President's Corner	☺	
	o. Oldman Watershed Council re: Thank You	☺	
	p. 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. Town of Coaldale re: "Draft" Joint Community Peace Officer Shared Agreement **(PRIVATE SESSION)**	☺	x
	b. MPE Engineering Ltd. re: "Draft" Traffic Impact Assessment **(PRIVATE SESSION)** (Previously Sent)	☺	x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x