AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 16, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixth Regular Meeting held February 2, 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. 7:30 p.m.	5. Delegations a. Deb Florence, Ruth Guliker, Co-Chairs – Coalhurst Miners Days Committee re: Summary and Request b. Beth Barclay, John Coombes – Coalhurst 55+ Society re: Gravel for Back Alley	☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Progress Report re: South East Access Collector Road b. Imperial Meadows Venture re: Follow Up Question for Subdivision	☺ ☺	 x
	8. By-Laws/ Reports a. Bylaws i. Bylaw No. 381-16 re: Borrowing Bylaw (2nd & 3rd Reading) b. Committee Minutes i. Policy/Bylaw Review Committee – February 9, 2016 ii. Committee of the Whole – February 9, 2016 • Medical First Response Program iii. Motion to Accept Committee Minutes c. Internal Reports i. Community Centre Donations – January – December 31, 2015 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Recreation Coordinator v. Motion to accept CAO Report e. Council Members Reports/Questions	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 xx x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Government of Alberta re: Modernized Royalty System b. Government of Alberta re: Alberta's New Cabinet c. Minister of Transportation re: 511 Alberta Innovations d. Government of Alberta re: Alberta Municipal Solar Program e. FortisAlberta re: FortisAlberta 2016 Grant Programs f. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Communities in Bloom re: 2016 Scotts Miracle-Gro Best Garden Selection b. City of Lethbridge re: Fire & Emergency Services Dispatch Integration Project (ACP) Grant Application Support c. Highway 3 Economic Development Association re: Alberta Community Partnership Grant Application Support	 ☺ ☺ ☺	 x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x