AGENDA	FOR THE NINETH REGULAR MEETING OF COUNCIL 2015/2016 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 15, 2016	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighth Regular Meeting held March 1, 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. Rick Grisnich re: Lease **(PRIVATE SESSION)**		xx
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. By-Laws/ Reports a. Recreation Coordinator Report	☺	
	8. Business Arising from Previous Minutes a. Lethbridge County re: Bylaw 1456 – Direct Control Revision Public Hearing b. Progress Report re: South East Access Collector Road c. Minister of Municipal Affairs re: Annexation Order in Council d. Village of Nobleford re: Emergency Services Meeting	☺ ☺ ☺ ☺	 x x
	9. By-Laws/ Reports a. Bylaws i. Bylaw No. 382-16 – Land Use Bylaw Amendment (First Reading) ii. Bylaw No. 383-16 – Annexation Land Redesignation (First Reading) b. Committee Minutes i. MSDA – March 1, 2016 ii. Committee of the Whole – March 8, 2016 iii. Motion to Accept Committee Minutes c. CAO Report i. CAO ii. Director of Operations • Social Area Tables & Chairs • Durable Crosswalk Line Application iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report d. Council Members Reports/Questions	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ 	 x x x 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. Alberta Transportation re: Water for Life Funding b. Alberta Environment and Parks re: Alberta Community Resilience Program c. Yvonne Rombough re: Thank You d. Government of Alberta re: Province Proposes Legislation to End Predatory Lending e. Government of Alberta re: Province Seeks Public on Physician-Assisted Death Policies f. Minister of Service Alberta re: Alberta Modernizing Renewal Reminders g. AUMA re: Review of Linear Property Tax Revenue h. 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. Health Workforce for Alberta re: Alberta Health Review of Alberta Rural Physician Action Plan (RPAP) b. Town of Vauxhall re: Alberta Community Partnerships Grant Application Support c. Coalhurst High School re: 2016 Scholarships d. Fire Department re: Policy No. 23-01-21 – AHS MFR Policy e. ORRSC re: 2016 Municipal Development Plan Review and Update f. City of Lethbridge re: Water Rationing Action Plan g. Town Office Expansion re: Updated Concept Drawings **(PRIVATE SESSSION)**	 ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x xx
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x