

AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 9, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fourth Regular Meeting held December 19, 2017	☺	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. Coaldale & District Municipal Enforcement re: 2018 Budget b. Alberta Rural Development Network re: Subcontract Agreement c. Office of the Lieutenant Governor re: The Alberta Order of Excellence Nomination	☺ ☺ ☺	
	8. Bylaws/ Reports a. Committee Minutes i. MSDA - December 19, 2017 ii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: Introduction ii. Motion to accept External Reports	☺ ☺ ☺	 x 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. Matthew & Rosa Entz re: Thank You b. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Application Approval c. AMSC Insurance Services Ltd. re: 2018 General Insurance d. Alberta Infrastructure re: Investing in Canada Infrastructure Plan (ICIP) e. Alberta Government re: Alberta Builder Licensing f. FCM re: 2018-2019 Membership g. FCM re: President's Corner h. 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 Transportation re: Approval of an Underground Telecommunication Facility b. Brownlee LLP re: Municipal Government Act Amendments c. Brownlee LLP re: Fair and Family-friendly Workplaces Act	☺ ☺ ☺	
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x