

AGENDA	FOR THE NINETH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 27, 2018	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 6, 2018	☺	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. Alberta Transportation re: Hwy. 25 Intersection with Twp Road 9-2 – Signage and Temporary Illumination	☺	x
	8. Bylaws/ Reports a. Committee Minutes i. MSDA – March 6, 2018 ii. Committee of the Whole – March 12, 2018 iii. Committee of the Whole – March 20, 2018 • Storm Outfall Trunk Update iv. Motion to Accept Committee Minutes b. Internal Reports i. Miners Memorial Park Donations – April to September 2017 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Recreation Coordinator iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale & District Municipal Enforcement re: CPO Bi-Weekly Statistics ii. SouthGrow Regional Initiative re: Business Retention, Expansion, and Marketing Plans Report iii. SouthGrow Regional Initiative re: Creating Opportunities for Southern Alberta iv. Motion to accept External Reports	☺ ☺ ☺	x 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. Minister of Municipal Affairs re: Municipal Sustainability Initiative Allocations b. AUMA re: 2018 Provincial Budget c. Alberta Emergency Management Agency re: Wireless Public Alerting d. Alberta Emergency Management Agency re: South Region Newsletter Winter 2018 e. Canadian Home Builders' Association – Lethbridge Region re: New BILD Lethbridge Executive Officer f. Stan Ashbee re: Social Media Co-ordinator g. Town of Peace River re: Alberta Health Services – Air Ambulance RFP Concerns 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. Coalhurst High School re: Academic Awards Ceremonies b. Lethbridge Chamber of Commerce re: Letter of Support for a Systems Approach for Regional Transportation Systems c. Town of Olds re: Prevention of Quagga and Zebra Mussels d. Lethbridge County re: Coulee View Area Structure Plan (Bylaw 18-010)	☺ ☺ ☺ ☺	x x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x