

AGENDA	FOR THE FIFTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 20, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Fourteenth Regular Meeting held June 6, 2017	☺	X
	b. Special Meeting held June 9, 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
7:01 p.m.	5. Delegations		
	a. Sheila Entz re: Mayor's Community Award	☺	
	b. Dawson Kast re: Mayor's Community Award	☺	
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a.	☺	
	8. ByLaws/ Reports		
	a. Committee Minutes		
	i. Regional Public Safety Committee – May 18, 2017	☺	
	ii. MSDA – June 6, 2017	☺	
	iii. Committee of the Whole – June 13, 2017	☺	
	• Storm Water Management Plan		X
	iv. Motion to Accept Committee Minutes		X
	b. Internal Reports		
	i. Financial Report for Months Ending May 31, 2017	☺	
	ii. Motion to Accept Internal Reports		X
	c. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		X
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Coaldale and District Municipal Enforcement re: Statistics Report	☺	
	ii. Coaldale and District Municipal Enforcement re: "Ride Along" Program	☺	
	iii. Barons-Eureka-Warner FCSS re: Report to Municipalities January to March, 2017	☺	
	iv. Motion to accept External Reports		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. ORRSC re: ORRSC Shared Services and Member Utilization	☺	
	b. AUMA re: AUMA Board News Spring 2017	☺	
	c. 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: 2017 Scholarships	☺	X
	b. Lethbridge County re: Development Permit Application 2017-082	☺	X
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		X