

AGENDA	FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2016/2017 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 5, 2017	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Seventeenth Regular Meeting held August 8, 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. Lethbridge County Subdivision and Development Appeal Board re: Development Application: DPA 2017-082	☺	
	8. ByLaws/ Reports a. CAO Report i. CAO ii. Fire Chief iii. Motion to accept CAO Report b. Council Members Reports/Questions c. External Reports i. SouthGrow Regional Initiative re: Bulletin – August 2017 ii. Motion to accept External Reports	☺ ☺ ☺	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. Miner's Days Historical Association of Coalhurst re: Thank You b. Jean Suurd & Gerard Lidster re: Thank You c. AUMA re: Change in AUMA Senior Management d. AUMA re: AUMA Elected Official Survey e. Fortis Alberta re: Franchise Fees f. FCM re: Cannabis Legalization: It's Time to Get Ready 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. Sherri Bakker re: School Bus Stop Ahead Sign b. ATCO Gas re: ATCO Gas and Pipelines Ltd. Franchise Agreement c. Former Gelleny Property re: Sale (PRIVATE SESSION)	☺ ☺ ☺	x x xx
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x