

| AGENDA | FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 20, 2018 | INFO. INCL. | MOTION REQ'D. |
|-----------------------|---|---|--|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes <ul style="list-style-type: none"> a. Sixth Regular Meeting held January 23, 2018 b. Special Meeting held January 30, 2018 | ☺ ☺ | x 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. – 8:00 p.m. | 5. Delegations <ul style="list-style-type: none"> a. Rachael Harder, MP – Lethbridge Constituency | ☺ | |
| | 6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i> | | |
| | 7. Business Arising from Previous Minutes <ul style="list-style-type: none"> a. ORRSC re: Subdivision Application Decision b. Alberta Transportation re: Hwy 25 Intersection with Twp Rd 92 – Signage & Temporary Illumination c. Highway 3 Twinning Development Association re: Questions about Highway 3 Twinning Development Association d. Lethbridge County re: Southern Alberta Emergency Management Resource Sharing Agreement | ☺ ☺ ☺ ☺ | x x |
| | 8. Bylaws/ Reports <ul style="list-style-type: none"> a. Committee Minutes <ul style="list-style-type: none"> i. Committee of the Whole – January 30, 2018 ii. Regional Public Safety Committee – February 2, 2018 iii. MSDA – February 6, 2018 iv. Motion to Accept Committee Minutes b. CAO Report <ul style="list-style-type: none"> i. CAO <ul style="list-style-type: none"> • 2018 Census ii. Recreation Coordinator iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports <ul style="list-style-type: none"> i. Coaldale & District Municipal Enforcement re: CPO Bi-Weekly Statistics ii. Coaldale RCMP Detachments re: Quarterly Report October 1, 2017 – December 31, 2017 iii. SouthGrow Regional Initiative re: Bulletin – January 2018 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> <ul style="list-style-type: none"> a. David Schneider, MLA Little Bow re: Town Hall on Rural Crime b. Village of Nobleford re: 100th Birthday Party c. Green Acres Foundation re: 2018 Requisition d. Alberta Municipal Affairs re: 17th Annual Minister's Awards for Municipal Excellence e. FCM re: President's Corner f. FCM re: The Future of Canada Post g. 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> <ul style="list-style-type: none"> a. TOO FAR TOO FAST re: Cannabis Legalization b. TNC Publishing Group re: Business & Community Profile Publication c. ORRSC re: Memorandum of Understanding d. Lethbridge County re: Fire and Rescue Services Agreement | ☺ ☺ ☺ ☺ | 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 |