

AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2017/2018 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 5, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Twelfth Regular Meeting held May 15, 2018	☺	x
	b. Special Meeting held May 29, 2018	☺	x
	4. Adoption of Agenda	☺	x
	<i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>		
	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. ORRSC re: Subdivision – Final Approval	☺	
	b. Fire Underwriters Survey – Narrative Report re: Questions	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. Regional Public Safety Committee – May 3, 2018	☺	
	ii. Policy/Bylaw Review Committee – May 14, 2018	☺	
	iii. MSDA – May 15, 2018	☺	
	iv. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	• July and August 2018 Council Meetings		x
	ii. Director of Operations	☺	
	iii. Fire Chief – 2018 First Quarter Report	☺	
	iv. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. SouthGrow Regional Initiative re: Opportunity Alert	☺	
	ii. 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. AUMA re: Support for Trans Mountain Pipeline Expansion Project	☺	
	b. AUMA re: Open Letter to Municipalities from AUMA President Barry Morishita	☺	
	c. AUMA re: Board Appoints New CEO	☺	
	d. Alberta Emergency Management Agency South Region re: Newsletter Spring 2018	☺	
	e. FCM re: President's Corner	☺	
	f. Altis MSP/Reiter Computer Associates re: Merger Announcement	☺	
	g. Alberta-NWT Command of the Royal Canadian Legion re: Certificate of Appreciation	☺	
	h. Prostate Cancer Canada re: Plaid For Dad 2018	☺	
	i. Parks & Recreation Society re: Thank You	☺	
	j. 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. Miner's Days Historical Association of Coalhurst re: Parade Invitation	☺	
	b. Coalhurst Youth Centre re Volunteer Appreciation Award Nomination	☺	x
	c. Lethbridge County U16 Soccer Team re: Jersey Donation For Southern Alberta Summer Games	☺	x
	d. FCM re: Special Advocacy Fund	☺	x
	e. Legalization of Cannabis re:	☺	
	- Online Survey		
	- Cannabis Consumption Bylaw		
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x