

AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 4, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Second Regular Meeting held November 20, 2018	☺	x
	b. Special Meeting held November 27, 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 Environment and Parks re: Water Act Approval	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy/Bylaw Review Committee – November 19, 2018	☺	
	• Policy No. 72-01-02 – Miners Memorial Park		x
	ii. South Country Intermunicipal Subdivision and Development Appeal Board – November 19, 2018	☺	
	iii. MSDA – November 20, 2018	☺	
	iv. Committee of the Whole – November 27, 2018	☺	
	v. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	• South East Access Collector Road/45 Avenue Signs		x
	• January 2019 Council Meetings		x
	ii. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. SouthGrow Regional Initiative re: Economic Development Newsletter	☺	
	ii. SouthGrow Regional Initiative re: Protein Industries Canada Update	☺	
	iii. 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. Community Foundation Lethbridge & Southwestern Alberta re: Grant Agreement to the Community	☺	
	b. David Schneider MLA Little Bow re: Municipal Cannabis Transition Program	☺	
	c. AUMA re: Municipal Government Act	☺	
	d. Minister of Alberta Municipal Affairs re: City Charters Fiscal Framework Act	☺	
	e. AUMA re: Bill 32: City Charters Fiscal Framework Act	☺	
	f. FCM re: President's Corner	☺	
	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>		
	a. Village of Barons re: Bylaw Enforcement	☺	
	b. Canadian Fallen Heroes Foundation re: Memorials	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x