AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 18, 2018	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Third Regular Meeting held December 4, 2018	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	5. Delegations a.		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Public Participation Plan re: Number of Councillors	☺	x
	8. Bylaws/ Reports a. Committee Minutes i. MSDA – December 4, 2018 ii. Community Sustainability/Enhancement Committee – December 6, 2018 iii. Policy/Bylaw Review Committee – December 10, 2018 • Coalhurst Fire Department Standard Operating Guidelines - S.O.G. No. U-08-04 - Uniforms iv. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending November 30, 2018 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Recreation Coordinator iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Coaldale & District Municipal Enforcement re: CPO Monthly Statistics ii. SouthGrow Regional Initiative re: Monthly Report iii. SouthGrow Regional Initiative re: Economic Development Newsletter December 5, 2018 iv. SouthGrow Regional Initiative re: Grant Report v. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Bobbi Bachman & Seana Dietl re: Thank You b. Oldman Watershed Council re: Thank You c. Alberta Environment and Parks re: Federal Funding Opportunity Under the Investing in Canada's Infrastructure Program d. Alberta Emergency Management Agency re: Approval of the Local Authority Emergency Management Regulation e. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Cindy M Giles re: Handicapped Parking	☺	x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x