AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 5, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegations		
	a. Proposed Bylaw No. 404-19 – Amend Municipal Development Plan	☺	
	• Call to Order		
	• Motion to go into Public Hearing		x
	• Notice/Procedures at Public Hearing		
	• Motion to Close Public Hearing		x
	b. Proposed Bylaw No. 405-19 – Increase the Number of Councillors	☺	
	• Call to Order		
	• Motion to go into Public Participation		x
	• Motion to Close Public Participation		x
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes		
	a. Fifth Regular Meeting held January 15, 2019	☺	x
	5. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	6. Delegations		
	a.		
	7. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	8. Business Arising from Previous Minutes		
	a. Appointment of Board Members	☺	x
	b. Canadian Federation of Independent Business re: Alberta Municipal Spending Watch Report	☺	
	9. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 404-19 – Amend Municipal Development Plan (2nd & 3rd Reading)	☺	xx
	ii. Bylaw No. 405-19 – Increase the Number of Councillors (2nd & 3rd Reading)	☺	xx
	b. Committee Minutes		
	i. Policy/Bylaw Review Committee – January 14, 2019	☺	
	• Policy No. 23-01-14 – Personnel Policies		x
	• Policy No. 99-01-28 – Substance Abuse (Drug and Alcohol)		x
	ii. MSDA – January 15, 2019	☺	
	iii. Community Sustainability/Enhancement Committee – January 17, 2019	☺	
	iv. Committee of the Whole – January 29, 2019	☺	
	v. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Miners Memorial Park Donations for April – September 2018	☺	
	ii. Community Centre Donations for January – December 2018	☺	
	iii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Fire Chief 2018 Final Report	☺	
	iv. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	f. External Reports		x
	i. SouthGrow Regional Initiative re: PPAA January Newsletter	☺	
	ii. Coaldale RCMP Detachments re: Quarterly Report October 1, 2018 – December 31, 2018	☺	
	iii. Motion to accept External Reports		x
	10. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Alberta Municipal Affairs re: Gas Tax Fund Project Approval	☺	
	b. AUMA re: 2019 Annual Membership Renewal	☺	
	c. AUMA re: SuperNet 2.0: An Update on Bell's Take-Over of Axia	☺	
	d. AUMA re: 2019 Resolutions Guide and Template Available	☺	
	e. Alberta Municipal Affairs re: Submissions for the 18th Annual Minister's Awards for Municipal Excellence	☺	
	f. Office of the Lieutenant Governor re: The Alberta Order of Excellence	☺	
	g. Rachael Harder, MP - Lethbridge Constituency re: Youth Advisory Board	☺	
	h. Lethbridge County re: Business Tax Upheld by Alberta Court of Appeals	☺	
	i. FCM re: President's Corner	☺	
	j. Motion to Acknowledge Correspondence		x
	11. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. City of Lethbridge re: Implementation of City of Lethbridge 311 Telephone Service	☺	x
	b. MPE Engineering Ltd. re: Off-Site Levy Updates	☺	x
	c. Brownlee LLP re: RFP Templates	☺	x
	d. Croatian Holdings Ltd. re: Stakeholder Input for Potential Development within Coalhurst IMDP	☺	x
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x