AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 18, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Thirteenth Regular Meeting held June 4, 2019	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m.	5. Delegations a. Josh Holt re: Mayor's Community Award b. Renae Mandel re: Mayor's Community Award	 ☺ ☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a.		
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 408-19 – a Bylaw to Amend Bylaw No. 319-06, Utility Bylaw b. Committee Minutes i. MSDA – June 4, 2019 ii. Policy/Bylaw Review Committee – June 10, 2019 • Policy No. 72-01-02 – Miners Memorial Park • Policy No. 00-01-25 – Electronic Message Centre • Policy No. 00-01-28 – Community Grant Program • Utility Bylaw No. 319-06 • Town Mobile App – Privacy • Policy No. 00-01-30 – Live Streaming and Recording of Meetings Policy iii. Committee of the Whole – June 11, 2019 iv. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending May 31, 2019 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. SouthGrow Regional Initiative re: Vivian Krause in Lethbridge ii. FCSS re: FCSS Report to Municipalities – Counselling Program iii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 xxxx x x x x x x 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. Alberta Municipal Affairs re: Key Priorities b. The Royal Canadian Legion Alberta-NWT Command re: Thank You c. 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. Coalhurst High School re: 2019 Scholarships b. Michael Saad, Coalhurst High School re: Youth Employment Grants?	 ☺ ☺	 x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x