AGENDA	FOR THE SIXTEENTH REGULAR MEETING OF COUNCIL 2018/2019 HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 6, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Fifteenth Regular Meeting held July 9, 2019	☺	x
	b. Special Meeting held July 16, 2019	☺	x
	c. Special Meeting held July 30, 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
	5. Delegations		
	a.		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Bylaws/ Reports		
	a. Director of Operations Report	☺	
	8. Business Arising from Previous Minutes		
	a. Klaus Jericho re: Solar System Model Project	☺	
	9. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – July 16, 2019	☺	
	ii. Community Sustainability/Enhancement Committee – July 18, 2019	☺	
	• Business & Community Hub		x
	iii. Committee of the Whole – July 23, 2019	☺	
	iv. Committee of the Whole – July 30, 2019	☺	
	v. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Financial Report for Months Ending July 31, 2019	☺	
	ii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	ii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	e. External Reports		
	i. SouthGrow Regional Initiative re: The SouthGrow Agri-Foods Futures Scholarship	☺	
	ii. SouthGrow Regional Initiative re: Project Maple Leaf	☺	
	iii. Community Futures Lethbridge Region re: 15th Annual Chinook Entrepreneur Challenge Awards	☺	
	iv. 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. Raegan Nicol re: Thank You	☺	
	b. Prostate Cancer Centre re: Certificate of Accomplishment	☺	
	c. Lethbridge County re: AFRRCS Radios	☺	
	d. Municipal Affairs re: Capital Project Application	☺	
	e. AUMA re: AUMA Towns South Update	☺	
	f. Minister Culture, Multiculturalism and Status of Women re: Stars of Alberta Volunteer Awards	☺	
	g. Alberta Health Services re: West Nile Virus	☺	
	h. FCM re: Growing the Gas Tax Fund	☺	
	i. Highway 3 Twinning Development Association re: 3-Year Tactical Work Plan	☺	
	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. Royal Canadian Legion re: Tax Relief Request	☺	
	b. AUMA re: 2019 Resolutions Book	☺	
	12. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x