

AGENDA	FOR THE SECOND REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, NOVEMBER 19, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. First Regular Meeting held November 5, 2019	☺	x
	b. Special Meeting held November 12, 2019	☺	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. Intermunicipal Committee Meeting with Lethbridge County re: Next Meeting Date	☺	
	8. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 411-19 – Borrowing Bylaw	☺	xxxx
	b. Committee Minutes		
	i. MSDA – November 5, 2019	☺	
	ii. Motion to Accept Committee Minutes		x
	c. Internal Reports		
	i. Financial Report for Months Ending October 31, 2019	☺	
	ii. Motion to Accept Internal Reports		x
	d. CAO Report		
	i. Recreation Coordinator	☺	
	ii. Motion to accept CAO Report		x
	e. Council Members Reports/Questions		
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Town of Fort Macleod re: Santa Clause Parade	☺	
	b. 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. Deputy Director of Emergency Management re: Appointment	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x