

AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 3, 2019	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Second Regular Meeting held November 19, 2019	☺	x
	b. Special Meeting held November 26, 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. ORRSC re: Subdivision Application Decision	☺	
	b. Community Futures Lethbridge Region re: Council Rep for Community Futures	☺	x
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. Council to Council – Lethbridge County and Coalhurst - October 31, 2019	☺	
	ii. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	• January 2020 Council Meetings		x
	ii. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. SouthGrow Regional Economic Development re: Significant Study on Broadband in Alberta	☺	
	ii. SouthGrow Regional Initiative re: Labour Market Study	☺	
	iii. Motion to accept External Reports		x
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Minister of Alberta Municipal Affairs re: ICFs and IDPs	☺	
	b. Minister of Alberta Service re: Broadband Internet	☺	
	c. Alberta Environment and Parks re: Revised Lead MAC for Drinking Water Systems	☺	
	d. Alberta Transportation re: Proposed Change of Gazetted Speed Highway 25:02	☺	
	e. Municipal Services and Legislation re: Municipal Census Data	☺	
	f. GFOA Alberta re: Alberta Government 2019 Budget Announcement	☺	
	g. FCM re: Western Economic Solutions Taskforce	☺	
	h. FCM re: President's Corner	☺	
	i. 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. Alberta Environment and Parks re: ACRP Grant Agreement	☺	x
	b. RCMP re: Memorandum of Understanding	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x