| AGENDA | FOR THE FIFTH REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 4, 2020 | INFO. INCL. | MOTION REQ'D. |
|---|---|---|---|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes<br>a. Fourth Regular Meeting held January 14, 2020 | ☺ | x |
| | 4. Adoption of Agenda<br>*Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9* | ☺ | x |
| | 5. Delegations<br>a. | | |
| | 6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations* | | |
| | 7. Business Arising from Previous Minutes<br>a. Green Acres Foundation re: Coalhurst Housing Project<br>b. FCM re: 2020-2021 Membership Renewal<br>c. Lethbridge County re: Development Permit Number: 2019-180 | ☺<br>☺<br>☺ | <br>x<br>x |
| | 8. Bylaws/ Reports<br>a. Committee Minutes<br>i. MSDA – January 21, 2020<br>ii. Committee of the Whole – January 21, 2020<br>• Proposed Storm Water Plan<br>• Lethbridge County – Land Use Bylaw Amendment<br>iii. Community Sustainability/Enhancement Committee – January 23, 2020<br>iv. Intermunicipal Committee – January 24, 2020<br>v. Facility Enhancement Committee – January 27, 2020<br>vi. MSDA – January 28, 2020<br>vii. Committee of the Whole – January 28, 2020<br>viii. Motion to Accept Committee Minutes<br>b. Internal Reports<br>i. Financial Report for Months Ending December 31, 2019<br>ii. Motion to Accept Internal Reports<br>c. CAO Report<br>i. CAO<br>ii. Director of Operations<br>iii. Motion to accept CAO Report<br>d. Council Members Reports/Questions<br>e. External Reports<br>i. FCSS re: Parent Link Centre Funding Update<br>ii. Motion to accept External Reports | <br><br>☺<br>☺<br><br><br>☺<br>☺<br>☺<br>☺<br><br><br>☺<br><br><br>☺<br><br><br>☺<br> | <br><br><br><br>x<br>x<br><br><br><br><br>x<br><br>x<br><br><br>x<br><br><br>x |
| | 9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*<br>a. Alberta Municipal Affairs re: Intermunicipal Collaboration Frameworks<br>b. AUMA re: 2020 Annual Membership Renewal<br>c. Office of the Lieutenant Governor re: The Alberta Order of Excellence Nomination<br>d. Alberta Municipal Affairs re: Assessment Model Review<br>e. Safety Codes Council re: 2019 Annual Internal Review – Exemption<br>f. FCM re: President's Corner<br>g. Motion to Acknowledge Correspondence | <br>☺<br>☺<br>☺<br>☺<br>☺<br>☺ | <br><br><br><br><br><br>x |
| | 10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*<br>a. Alberta Health Services re: Legalization of Edibles, Extracts and Topicals (EET)<br>b. ORRSC re: Alberta Community Partnership Grant, Intermunicipal Collaboration<br>c. Alberta Emergency Management Agency re: Municipal Elected Officials Course<br>d. AUMA re: Spring Municipal Leader's Caucus<br>e. George B. Cuff & Associates Ltd. re: Council Code of Conduct Bylaw Complaints Investigation | <br>☺<br>☺<br>☺<br>☺ | <br>x<br>x<br>x<br>x |
| | 11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.* | | x |