AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 3, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing/Delegation a. Proposed Bylaw No. 412-20 – Decrease to Number of Councillors • Call to Order • Motion to go into Public Participation • Motion to Close Public Participation	☺	 x x
	2. Call to Order		
	3. Opening Prayer		
	4. Adoption of Previous Minutes a. Sixth Regular Meeting held February 18, 2020	☺	x
	5. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:20 p.m.	6. Delegations a. Cody Watson, Project Manager, Projects West, Canadian Pacific re: Emergency Access Road	☺	x
	7. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	8. By-Laws/ Reports a. Director of Operations Report	☺	
	9. Business Arising from Previous Minutes a. Lethbridge County re: Intermunicipal Collaboration Framework Agreement	☺	x
	10. Bylaws/ Reports a. Bylaws i. Bylaw No. 412-20 – Decrease to Number of Councillors (2nd and 3rd Reading) b. Committee Minutes i. MSDA – February 18, 2020 ii. Lethbridge County and Coalhurst Intermunicipal Development Committee – February 24, 2020 iii. Facility Enhancement Committee – February 24, 2020 • Facility Enhancement iv. Committee of the Whole – February 25, 2020 v. Community Sustainability/Enhancement Committee – February 27, 2020 vi. Motion to Accept Committee Minutes c. Internal Reports i. Miners Memorial Park Donations – April – September 2019 ii. Community Centre Donations – January – December 31, 2019 iii. Motion to Accept Internal Reports d. CAO Report i. CAO • March and April 2020 Meetings ii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. FCSS re: Monthly Message ii. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 xx x x x x x
	11. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. AUMA re: Municipal Essential Goods/Rail Disruption b. AMSC re: 2020 General Insurance Renewal c. Alberta Municipal Affairs re: Budget 2020 d. AUMA re: Analysis of Provincial Budget e. Alberta Government re: 2020 Education Property Tax Requisitions f. FCM re: Thank You g. FCM re: President's Corner h. Southern Alberta Energy From Waste Association re: Brooks Region Preferred Site i. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	12. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Miner's Days Historical Association of Coalhurst – 2015 re: Dissolution of Society Status	☺	
	13. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x