

AGENDA	FOR THE EIGHTH REGULAR MEETING OF COUNCIL 2019/2020 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 24, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Seventh Regular Meeting held March 3, 2020	☺	x
	b. Special Meeting held March 16, 2020	☺	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. Fire Chief/Director of Emergency Management Mat Conte re: COVID-19 Update	☺	
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a. Lethbridge County re: Development Permit No. 2019-180	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy Bylaw Review Committee – March 9, 2020	☺	
	• Policy No. 00-01-08 – Staff/Volunteer Appreciation Event		x
	ii. Committee of the Whole – March 10, 2020	☺	
	iii. Emergency Advisory Committee – March 16, 2020	☺	
	iv. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	ii. Bylaw Enforcement Officer	☺	
	iii. Recreation Coordinator	☺	
	iv. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	i. FCSS re: Report to Municipalities Parent Services	☺	
	ii. FCSS re: Monthly Message	☺	
	iii. Coaldale Rural/Municipal RCMP Detachment re: Status Update	☺	
	iv. 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. CHS School Council re: Thank You	☺	
	b. ORRSC re: Subdivision and Development Appeal Board Member Training	☺	
	c. Minister of Municipal Affairs re: 2020 MSI and GTF Funding Allocations	☺	
	d. AUMA re: Provincial Budget Analysis and Webinar Recording	☺	
	e. AUMA re: Municipal Essential Goods – Supply Chain Disruptions	☺	
	f. AUMA re: Spring MLC – Postponed	☺	
	g. Green Acres Foundation re: 2020 Requisition	☺	
	h. Community Futures Lethbridge Region re: Interest Rate on Business Improvement Loans	☺	
	i. The Municipal Information Network re: Impact of Supervised Consumption Sites Report Released	☺	
	j. FCM re: Budget 2020 Recommendations	☺	
	k. AUMA re: Emergency Management Act Amendment	☺	
	l. AUMA re: Letter to Minister of Municipal Affairs	☺	
	m. Alberta Government re: Financial Assistance During COVID-19 Crisis	☺	
	n. 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. Coalhurst Fire Department re: Engine 108 Replacement	☺	x
	b. Future Regular and Committee Meetings	☺	x
	11. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x