AGENDA	FOR THE NINETH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, APRIL 7, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Eighth Regular Meeting held March 24, 2020	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m. 7:40 p.m.	5. Delegations a. Mark DeBlois and Dan Bosters, KPMG re: 2019 Financial Statements (will be sent by e-mail when received) b. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update	☺ ☺	x
	6. Business Arising from Previous Minutes a. Lethbridge County re: Medical First Response b. Town Branding re: Approval c. South East Access Collector Road re: "Draft" Memorandum of Understanding	☺ ☺ ☺	 x x
	7. Bylaws/ Reports a. CAO Report i. CAO • Rescind M# 6196-20 – April 14, 2020 Regular Meeting ii. Motion to accept CAO Report b. Council Members Reports/Questions c. External Reports i. Coaldale Rural/Municipal RCMP Detachment re: Status Update #2 ii. Motion to accept External Reports	 ☺ ☺	 x x
	8. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Rob Wilson re: Water Rates b. Alberta Municipal Affairs re: Municipal Governance-COVID-19 c. Alberta Government re: Protecting Alberta's Families and Economy d. Alberta Government re: Social Services Support for COVID-19 e. Alberta Government re: Essential Services f. Minister Municipal Affairs re: 2020 Education Property Tax Requisitions and Education Tax Deferrals g. AUMA re: AUMA Supports Provincial Government's Education Tax Relief h. AUMA re: Canada and Alberta's Economic Response to COVID-19 i. FortisAlberta re: External Update-March 31, 2020 j. FCM re: President's Corner k. FCM re: COVID-19 Response Intensifies l. FCM re: Nomination to FCM's Board of Directors m. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	9. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. ORRSC re: Subdivision Approval Extension – 2018-0-044	 ☺	 x
	10. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x

**The 9th Regular Meeting of Council held on April 7, 2020 will be conducted through electronic means, in accordance with Section 199 of the MGA. Public will be able to hear the meeting as it is occurring by dialing 1-647-490-1504 and entering the meeting ID 7193012 when prompted. When you join, you are asked to mute your phone to minimize background noise. This public notice is provided in accordance with Section 606(6)(b) of the MGA.