

AGENDA	FOR THE THIRTEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JUNE 2, 2020	INFO. INCL.	MOTION REQ'D.
7:00 P.M.	<ul style="list-style-type: none"> <li>1. Public Participation <ul style="list-style-type: none"> <li>a. Proposed Bylaw No. 416-20 – Urban Hen Bylaw <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Motion to go into Public Participation</li> <li>• Motion to Close Public Participation</li> </ul> </li> </ul> </li> </ul>	☺	x x
	2. Call to Order		
	3. Opening Prayer		
	<ul style="list-style-type: none"> <li>4. Adoption of Previous Minutes <ul style="list-style-type: none"> <li>a. Twelfth Regular Meeting held May 19, 2020</li> </ul> </li> </ul>	☺	x
	<ul style="list-style-type: none"> <li>5. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i></li> </ul>	☺	x
8:00 p.m.	<ul style="list-style-type: none"> <li>6. Delegations <ul style="list-style-type: none"> <li>a. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update</li> </ul> </li> </ul>		
	7. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	<ul style="list-style-type: none"> <li>8. Business Arising from Previous Minutes <ul style="list-style-type: none"> <li>a. Coaldale Rural/Municipal RCMP Detachment re: Annual Performance Plan</li> </ul> </li> </ul>	☺	x
	<ul style="list-style-type: none"> <li>9. Bylaws/ Reports <ul style="list-style-type: none"> <li>a. Bylaws <ul style="list-style-type: none"> <li>i. Bylaw No. 416-20 – Urban Hen Bylaw (3<sup>rd</sup> reading)</li> </ul> </li> <li>b. Committee Minutes <ul style="list-style-type: none"> <li>i. MSDA – May 19, 2020</li> <li>ii. Community Sustainability/Enhancement Committee – May 21, 2020 <ul style="list-style-type: none"> <li>• Community Grant Program</li> </ul> </li> <li>iii. Committee of the Whole</li> <li>iv. Motion to Accept Committee Minutes</li> </ul> </li> <li>c. CAO Report <ul style="list-style-type: none"> <li>i. CAO <ul style="list-style-type: none"> <li>• July and August 2020 Council Meetings</li> </ul> </li> <li>ii. Director of Operations</li> <li>iii. Bylaw Enforcement Officer</li> <li>iv. Motion to accept CAO Report</li> </ul> </li> <li>d. Council Members Reports/Questions</li> <li>e. External Reports <ul style="list-style-type: none"> <li>i. FCSS re: Monthly Message</li> <li>ii. Community Futures Lethbridge Region re: Boosts Financial Relief for Local Businesses</li> <li>iii. Motion to accept External Reports</li> </ul> </li> </ul> </li> </ul>	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x  x x x  x x x
	<ul style="list-style-type: none"> <li>10. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. Alberta Municipal Affairs re: 2020 allocations under the Municipal Sustainability Initiative</li> <li>b. Lethbridge County re: Intermunicipal Collaboration Framework Agreements</li> <li>c. Alberta Health re: Municipal Council and Committee Meetings</li> <li>d. AUMA re: Employee Benefit Services Premium Credits</li> <li>e. AUMA re: AUMA Awards</li> <li>f. AUMA re: Seconding a Resolution for 2020 Convention</li> <li>g. Minister of Seniors and Housing re: COVID-19</li> <li>h. Alberta Ombudsman re: Building Relationships with Albertans</li> <li>i. FCM re: Next CEO</li> <li>j. FCM re: President's Corner</li> <li>k. AUPE re: Government of Alberta Cuts</li> <li>l. Motion to Acknowledge Correspondence</li> </ul> </li> </ul>	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x
	<ul style="list-style-type: none"> <li>11. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> <ul style="list-style-type: none"> <li>a. Green Acres Foundation re: Piyami Lodge Letter of Support</li> </ul> </li> </ul>	☺	x
	12. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x

\*\*This meeting 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 478 955 0259 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.