

AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JUNE 16, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Thirteenth Regular Meeting held June 2, 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
7:01 p.m. 7:45 p.m.	5. Delegations a. Katherine Nicol re: Mayor's Community Award b. Jacqueline Sears re: Mayor's Community Award c. SarahAnn Walker re: Mayor's Community Award d. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update	☺ ☺ ☺ ☺	x
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Coaldale Rural/Municipal RCMP Detachment re: Annual Performance Plan	☺	x
	8. Bylaws/ Reports a. Committee Minutes i. Policy/Bylaw Review Committee – June 8, 2020 • Fire Department Policies • Bylaw No. 401-18 ii. Committee of the Whole – June 9, 2020 • Code of Conduct Complaints Review iii. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending May 31, 2020 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Invitation to the SouthGrow AGM 2020 ii. Community Futures re: Notice of AGM iii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺	x x xx x x x x 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. Alberta Justice and Solicitor General re: Authorization to Employ Peace Officers b. Alberta Municipal Affairs re: 2020 GTF Allocation c. AUMA re: Community Engagement in the Age of COVID-19 d. Minister of Seniors and Housing re: Message on COVID-19 e. FCM re: PM Announces Funding for “Safe Re-Start” f. 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 High School re: 2020 Scholarships b. Alberta Citizens on Patrol Association re: Start Up Information c. Lidstone & Company re: Anti-Racism Policy d. Meadowlark Estates Residential Subdivision re: Outstanding Items (CLOSED MEETING – SEC. 16-FOIP)	☺ ☺ ☺ ☺	x x xx
	11. 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 4043332448 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.