

| AGENDA | FOR THE SIXTEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, AUGUST 4, 2020 | INFO. INCL. | MOTION REQ'D. |
|-----------|--|--|--|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Opening Prayer | | |
| | 3. Adoption of Previous Minutes a. Fifteenth Regular Meeting held July 14, 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. | | |
| | 6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations | | |
| | 7. Business Arising from Previous Minutes a. | | |
| | 8. Bylaws/ Reports a. Bylaws i. Bylaw No. 418-20 – Cannabis Consumption Bylaw b. Committee Minutes i. Dog Control Appeal Committee – July 14, 2020 ii. Community Sustainability/Enhancement Committee - July 15, 2020 iii. MSDA – July 21, 2020 iv. Committee of the Whole – July 21, 2020 • Bylaw Enforcement v. Committee of the Whole – July 28, 2020 • Community Peace Officer Salary Grid • Strategic Steps Inc. vi. Motion to Accept Committee Minutes c. CAO Report i. CAO ii. Director of Operations iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. SouthGrow Regional Initiative re: Annual Report 2019-2020 ii. FCSS re: Monthly Message iii. Motion to accept External Reports | ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ | XXXX X 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 Municipal Affairs re: Potential Meeting Opportunity with Minister Madu b. AUMA re: Statement on Bill 29 c. Alberta Police Advisory Board re: Introduction d. Public Security Division re: Police Funding Regulation Information Sheet e. Alberta NWT Command, Royal Canadian Legion re: Certificate of Appreciation f. FCM re: Message from the CEO g. FCM re: President's Corner h. FCM re: COVID-19 Municipalities React to "Safe Restart" Agreement i. 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. City of Cold Lake re: Criminal Code Amendment b. Peter & Henny Schalk re: Travel Trailer Parking Waiver c. Alberta/NWT Command – Royal Canadian Legion re: Military Service Recognition Book d. Special Recognition Award re: Nomination e. AUMA re: AUMA President 2020 Summer Tour f. AUMA re: 2020 AUMA Convention Registration Open g. Minister of Municipal Affairs re: Municipal Stimulus Program | ☺ ☺ ☺ ☺ ☺ ☺ ☺ | X X X X X X |
| | 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 4040512544 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.