AGENDA	FOR THE SEVENTEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, SEPTEMBER 1, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixteenth Regular Meeting held August 4, 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.	5. Delegations a. Fire Chief/Director of Emergency Management Mat Conte and Deputy Director of Emergency Management Amanda Price re: COVID-19 Update		
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Special Recognition Award re: Nomination b. ATCO Gas re: Servicing Lots Follow-Up c. Coalhurst Community Centre re: Booking Availability	 ☺ ☺ ☺	 x x
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 419-20 – Franchise Agreement with ATCO Gas (1st Reading) b. Committee Minutes i. MSDA – August 4, 2020 ii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending August 31, 2020 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Director of Operations iii. Bylaw Enforcement Officer iv. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. FCSS re: Monthly Message ii. RCMP re: Online Crime Reporting iii. SouthGrow Regional Initiative re: Sustainability Options iv. Motion to accept External Reports	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Lloyd and Bernadine Kappel re: Thank You b. Lethbridge County/Nobleford re: ICF and Recreation Agreement c. AUMA re: Changes to Municipal 911 Dispatch d. AUMA re: 2020 AUMA Convention e. AUMA Towns South re: August Update f. Municipal Affairs re: Alberta Municipal Affairs 2019-2020 Annual Report (Separate Attachment) g. Government of Alberta re: Cabinet Shuffle h. Lethbridge Mayor, MLA's re: Closure of Supervised Consumption Site i. CBC News re: Alberta Town Fined/Former Employee Fired j. Minister of Seniors and Housing re: August 2020 Message k. Alberta Environment and Parks re: Source Water Protection Planning l. Government of Alberta re: 2020 Stars of Alberta Volunteer Awards m. FCM re: President's Corner n. FCM re: Pre-Budget Consultations in Advance of the 2021 Federal Budget o. Motion to Acknowledge Correspondence	 ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. John Aleman re: Parking in Front of Community Mail Boxes b. AUMA re: Municipal Corporate Planning and Finance Course c. AUMA re: 2020 Resolutions Book (Separate Attachment) d. AUMA re: Assessment Model Review Report e. Municipal Stimulus Program re: Potential Projects	 ☺ ☺ ☺ ☺ ☺	 x x x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		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 **4601778944 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.