

AGENDA	FOR THE NINETEENTH REGULAR MEETING OF COUNCIL 2019/2020 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, OCTOBER 6, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Eighteenth Regular Meeting held September 15, 2020	☺	x
	b. Special Meeting held September 29, 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.	5. Delegations		
	a. Nicole Paggett, Director of Client Partnerships, Park Enterprises Ltd. re: Contract Extension/Report	☺	x
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a. Lethbridge Northern Irrigation District re: Walking Trail Letter of Support	☺	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – September 22, 2020	☺	
	ii. Committee of the Whole – September 22, 2020	☺	
	iii. Motion to Accept Committee Minutes		x
	b. Internal Reports		
	i. Miners Memorial Campground Report 2020	☺	
	ii. Motion to Accept Internal Reports		x
	c. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	9. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i>		
	a. Royal Canadian Legion Coalhurst 273 Branch re: Thank You	☺	
	b. Green Acres Foundation re: Board Appointments	☺	
	c. Joseph Schow, MLA – Cardston-Siksika re: Municipal Operating Support Transfer	☺	
	d. Town of Coaldale re: Firefighter Mental Health Program	☺	
	e. AUMA re: Board of Directors and Executive Committee 2020/2021	☺	
	f. Economic Developers Alberta re: Xperience Alberta App	☺	
	g. FortisAlberta re: Proposed 2021 Distribution Rates	☺	
	h. FCM re: Emergency Funding	☺	
	i. FCM re: President's Corner	☺	
	j. 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. AUMA re: Interim Alberta Police Advisory Board Survey	☺	
	b. FortisAlberta re: Electric Distribution Franchise Fee for 2021	☺	x
	c. Volker Stevin Highways Ltd. re: Contract Agreement	☺	x
	d. Minister of Municipal Affairs re: Municipal Operating Support Transfer Memorandum of Agreement	☺	x
	e. City of Lethbridge re: CPO Dispatch Services Agreement	☺	x
	f. Village of Barons re: Joint Peace Officer Shared Agreement	☺	
	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 4040958100 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.