

AGENDA	FOR THE FIRST REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, NOVEMBER 3, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Twentieth Regular Meeting held October 20, 2020	☺	x
	b. Organizational Meeting held October 27, 2020	☺	x
	c. Special Meeting held October 27, 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. Peace Officer Melanie Marek re: CPO Dispatch Services	☺	x
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes		
	a.		
	8. Bylaws/ Reports		
	a. CAO Report		
	i. CAO	☺	
	ii. Motion to accept CAO Report		x
	b. Council Members Reports/Questions		
	c. External Reports		
	i. FCSS re: Report to Municipalities Youth Services	☺	
	ii. FCSS re: Monthly Message	☺	
	iii. SouthGrow Regional Initiative re: Invest Alberta 2020	☺	
	iv. Motion to accept External Reports		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. Lethbridge County re: Council Appointments	☺	
	b. Coalhurst High School re: Tree Maintenance Final Report	☺	
	c. Alberta Municipal Affairs re: Economic Circumstances	☺	
	d. Alberta Health Services re: Illegal Job Action by AUPE Staff Across AHS	☺	
	e. Minister of Jobs, Economy and Innovation re: Alberta Regional Economic Development Alliances	☺	
	f. Minister of Infrastructure re: Alberta's Recovery Plan	☺	
	g. Municipal Affairs re: 2019 Municipal Indicators Results	☺	
	h. AUMA re: New Resource to Support Alberta's Not-For-Profit Sector	☺	
	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. BEW-FCSS re: "Draft" Memorandum of Agreement	☺	
	b. Village of Stirling re: Ridge Utilities	☺	
	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 **4267979897 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.