

AGENDA	FOR THE SECOND REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, NOVEMBER 17, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. First Regular Meeting held November 3, 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. 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 – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. ORRSC re: Subdivision – Final Approval b. BEW-FCSS re: Memorandum of Understanding c. SouthGrow Regional Initiative re: Zero Emission Vehicle Infrastructure Program	☺ ☺ ☺	 x x
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 420-20 – a Bylaw to Authorize Borrowing to Meet Current Expenditures b. Committee Minutes i. Policy/Bylaw Review Committee – November 9, 2020 ii. Finance and Audit Committee – November 10, 2020 • 2021 Interim Operating and Capital Budget • Letter of Concern iii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending October 31, 2020 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Bylaw Enforcement Officer iii. Motion to accept CAO Report b. Council Members Reports/Questions	☺  ☺ ☺  ☺  ☺ ☺	xxxx   xxxxxxx 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. AUMA re: Assessment Model Review b. AUMA re: New Funding for Municipalities to Attract and Retain Newcomers c. AUMA re: AUMA Welcoming and Inclusive Communities Network d. FCM re: Ottawa Launches Universal Broadband Fund e. 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. Highway 3 Twinning Development Association re: Budget Consideration for 2021 Membership Fee and Inclusion in ICF b. Taber Police Services re: Memorandum of Understanding ( <b>CLOSED MEETING – SEC. 20-FOIP</b> )	☺ ☺	 xxx
	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 **4870671579** 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.