

AGENDA	FOR THE THIRD REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, DECEMBER 1, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Second Regular Meeting held November 17, 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. Town Planner Diane Horvath and Development Officer Leda Kozak Tittsworth re: North Coalhurst – Kipp Area Structure Plan Project Update	☺	
7:45 p.m..	b. Peace Officer Melanie Marek re: Peace Officer Program Initiation		
	6. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	7. Business Arising from Previous Minutes a. Government of Alberta re: COVID-19 Update b. Alberta Utilities Commission re: FortisAlberta Inc. Municipal Franchise Fee Amendment	☺ ☺	
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 419-20 – Franchise Agreement with ATCO Gas (Second and Third Reading) b. Committee Minutes i. MSDA – November 17, 2020 ii. Community Sustainability/Enhancement Committee – November 19, 2020 • Ridge Utilities Presentation • Town Branding iii. Motion to Accept Committee Minutes c. CAO Report i. CAO • 2021 Local Authorities Election Training • January 2021 Council Meetings ii. Director of Operations iii. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. FCSS re: Monthly Message ii. SouthGrow Regional Initiative re: MCCAC EV Charging Station Letter and SouthGrow iii. SouthGrow Regional Initiative re: SouthGrow Agri-Food Futures Scholarship iv. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xx x x 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. MA Municipal Stimulus re: MSP Project Acceptance Notification b. AUMA re: Supports Keeping EMS Dispatch Local c. AUMA re: Funding for Broadband d. Alberta Health Emergency Operations Centre re: ABTraceTogether e. Togetherall re: Togetherall Resources f. FCM re: Building Back Better Together g. 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. Peter Julian, MP re: Request Regarding Bill C-213 The Canada Pharmacare Act	☺	
	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 **4522939864 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.