

AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, DECEMBER 15, 2020	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Third Regular Meeting held December 1, 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
	5. Delegations a.		
	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. Strategic Steps Inc. re: Code of Conduct Complaints Review	☺ ☺	
	8. Bylaws/ Reports a. Bylaws i. Bylaw No. 421-20 – a Bylaw to Amend Bylaw No. 375-14, IDP Agreement (First Reading) (Separate Attachment Sent for Schedules A and B) b. Committee Minutes i. Municipal Emergency Management Agency – December 7, 2020 ii. Committee of the Whole – December 8, 2020 iii. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report for Months Ending November 30, 2020 ii. Motion to Accept Internal Reports d. CAO Report i. CAO ii. Director of Operations iii. Motion to accept CAO Report e. Council Members Reports/Questions f. External Reports i. Community Futures Lethbridge Region re: Boosts Financial Relief for Local Businesses ii. SouthGrow Regional Initiative re: Economic Disaster Resilience and Recovery Course iii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 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. Lethbridge, Calgary, Wood Buffalo, Red Deer re: Thank You b. Minister of Health re: (EMS) Dispatch Integration c. Minister of Jobs, Economy and Innovation re: Funding for Alberta's Regional Economic Development Alliances d. Alberta Justice and Solicitor General re: Concern with Police Resourcing and Police Visibility e. Minister of Health re: Helicopter Emergency Medical Services (HEMS) Review f. Director – Towns South, AUMA re: Municipal Measurement Index g. AUMA re: Input on Training for 2021 Municipal Candidates h. AUMA re: Changes Coming to Rules Governing Municipal Planning and Development i. AUMA re: Member Principles Ignored in Pending Changes to LAEA j. AUMA re: Federal Economic Statement Released k. FCM re: President's Corner l. 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. City of Cold Lake re: "COVID-19 Alert" Mobile Application b. FCM re: Renew Your FCM Membership c. ORRSC re: Orthophotography 2021 d. Minister of Municipal Affairs re: MSP Red Tape Reduction	☺ ☺ ☺ ☺	 x x
	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 **484 986 7230 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.