

AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, JANUARY 12, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fourth Regular Meeting held December 15, 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. Lethbridge County re: Emergency Fire Suppression and Rescue Services Agreement b. Ian McCormack, Strategic Steps Inc. re: Code of Conduct Complaints Review	☺ ☺	
	8. Bylaws/ Reports a. CAO Report i. CAO ii. Peace Officer iii. Motion to accept CAO Report b. Council Members Reports/Questions c. External Reports i. FCSS re: Report to Municipalities Senior Services ii. Community Futures Lethbridge Region re: Business Transition and Succession Planning Webinar iii. Chinook Arch Regional Library System re: Reduced 2021 Municipal Levy 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, Red Deer, Wood Buffalo re: EMS Dispatch b. City of Lethbridge re: New Governance Model c. AUMA re: Improvement to the New Municipal Measurement Index d. AUMA Director Towns South re: Merry Christmas e. Alberta Counsel re: Municipal Affairs Update – Resignations Announced f. FCM re: President's Corner 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. Alberta Community Partnership – Intermunicipal Collaboration Grant re: Application b. Oldman Watershed Council re: Donation Request	☺ ☺	 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 **4816393831** 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.