

AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, FEBRUARY 2, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Fifth Regular Meeting held January 12, 2021	☺	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 – 5 minutes per presentation, maximum of three presentations		
	7. Business Arising from Previous Minutes a. Safety Codes Council re: Audit Executive Summary b. Alberta Emergency Management Agency re: Yearly Community Review Report c. Alberta Emergency Management Agency re: MEO Courses d. AUMA re: 2021 AUMA President's Summit on Policing	☺ ☺ ☺ ☺	x
	8. Bylaws/ Reports a. Committee Minutes i. Committee of the Whole – January 19, 2021 ii. Committee of the Whole – January 26, 2021 • Elected Officials Education Program – Regional Partnership and Collaboration Course iii. Motion to Accept Committee Minutes b. Internal Report i. Financial Report for Months Ending December 31, 2020 ii. Motion to Accept Internal Reports c. CAO Report i. CAO • Joint Public Hearing – Coalhurst/County IDP Amendment ii. Director of Operations iii. Fire Chief – 2020 Final Report iv. Motion to accept CAO Report d.. Council Members Reports/Questions e.. External Reports i. FCSS re: Monthly Message ii. Motion to accept External Reports	☺ ☺    ☺   ☺ ☺ ☺  ☺	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. Royal Canadian Mounted Police re: Thank You b. AUMA re: How Municipalities are Supporting Businesses Impacted by COVID-19 c. AUMA re: Removal of MLA Pat Rehn d. AUMA Director Towns South re: Happy New Towns South e. AUMA re: Resolve to Submit a Resolution by June 30 f. Government of Alberta re: Bill 48 and Bill 45 g. Government of Alberta re: Small and Medium Enterprise Relaunch Grant h. FCM re: Thank You 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. Municipal District of Spirit River No. 133 re: Handling of COVID-19 Restrictions b. Municipal District Bonnyville No. 87 re: Need a Stronger Western Canadian Municipal Advocate c. AUMA re: 2021 Annual Membership Renewal d. Lethbridge County re: Development Application e. Lethbridge County re: Garbage Collection Service Agreement f. Village of Barons re: Garbage Collection Service Agreement g. Village of Barons re: Joint Peace Officer Shared Agreement	☺ ☺ ☺ ☺ ☺ ☺ ☺	x x x 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 4545148381 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.