AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, FEBRUARY 16, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes a. Sixth Regular Meeting held February 2, 2021	☺	x
	4. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
7:01 p.m.	5. Delegations a. Director of Corporate Services Kyle Bullock re: Municipal Operating Support Transfer (MOST) Expenditures Update and Council Chamber Modifications	☺	
	6. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	7. Business Arising from Previous Minutes a. Lethbridge County re: Development Application 2021-011	☺	
	8. Bylaws/ Reports a. Committee Minutes i. MSDA – February 2, 2021 ii. Policy/Bylaw Review Committee – February 8, 2021 iii. Committee of the Whole – February 9, 2021 iv. Committee of the Whole – February 11, 2021 v. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Director of Operations • Garbage Truck Request for Proposal iii. Peace Officer iv. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: Board Members: Strategic Planning Round-tables for SouthGrow ii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x x
	9. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Calgary, Lethbridge, Red Deer, Wood Buffalo re: EMS Dispatch b. Green Acres Foundation re: 2021 Requisition c. Town of Nobleford re: CAO Resignation d. AMSC re: AMSC Insurance Premium Reduction e. Director – Towns South, AUMA re: Update – February, 2021 f. Coaldale Rural/Municipal RCMP Detachment re: Break and Enter Suspects Identified and Arrested g. Government of Alberta re: Province's 1976 Coal Policy Reinstated h. FortisAlberta re: Approved FortisAlberta 2021 Distribution Rates i. FCM re: President's Corner j. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x
	10. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. High River re: Reinstatement of the 1976 Coal Development Policy b. Mackenzie County re: Reopening Recreational and Business Services c. AUMA re: EOEP Courses d. AUMA re: Webinar on Alberta's 2021 Budget e. Lethbridge County re: Development Application 2021-045	☺ ☺ ☺ ☺ ☺	 x x x
	11. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		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 **480 324 2471 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.