AGENDA	FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2020/2021 CONDUCTED THROUGH ELECTRONIC MEANS ON TUESDAY, APRIL 20, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Opening Prayer		
	3. Adoption of Previous Minutes		
	a. Tenth Regular Meeting held April 6, 2021	\odot	х
	4. Adoption of Agenda	\odot	x
	Please make additions to agenda from Correspondence package. Reports from		
	Council Members can be addressed under Section 9		
	5. Delegations		
7:01 p.m.	 a. Mark DeBlois and Dan Bosters, KPMG re: 2020 Financial Statements (will be sent by e-mail when received) 	\odot	х
	6. Citizens without Formal Notice – 5 minutes per presentation, maximum of three		
	presentations		
	7. Business Arising from Previous Minutes	~	
	a. ORRSC re: Subdivision Final Approval 2018-0-044	0	
	b. Alberta Justice and Solicitor General re: Police Funding Model Cost	\odot	
	8. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy/Bylaw Review Committee - April 12, 2021	\odot	
	 Policy No. 00-01-07 – Council Policy Development 		х
	 Bylaw No. 397-18 – Council Code of Conduct Bylaw 		х
	ii. Committee of the Whole – April 13, 2021	\odot	
	FCM Annual Conference 2021	-	х
	iii. Motion to Accept Committee Minutes		x
	b. CAO Report		^
		\odot	
	i. CAO	0	
	ii. Director of Operations	0	
	iii. Peace Officer	0	
	iv. Motion to accept CAO Report		x
	c. Council Members Reports/Questions		
	d. External Reports		
	 Community Futures Lethbridge Region re: Fiscal Year-End Update April 2020 – March 2021 	٢	
	ii. Chinook Arch Regional Library System re: Financial Statements 2020 and Annual Report Highlights	\odot	
	ii. Motion to accept External Reports		Х
	9. Correspondence – additions to this, or any other, section are to be made when the		
	agenda is adopted (see Section #4)	-	
	a. Government of Alberta re: COVID-19 Update	Ö	
	 Minister of Municipal Affairs re: Supporting Alberta Businesses 	\odot	
	c. AUMA re: Next Steps for Advocacy on a Provincial Police Service	\odot	
	 Alberta Government re: Justice Transformation Initiative (JTI) Update & ATSB Dissolution 	٢	
	e. ORRSC re: Drone Aerial Imagery Services	\odot	
	f. Land Compensation Board re: Land and Property Rights Tribunal	\odot	
	 g. ATCO Gas and Pipelines Ltd. re: 2021 Franchise Fee Distribution Revenue Forecast 	0	
		\odot	
		Ö	
	i. FCM re: Update: Bringing Western Priorities to Budget 2021	Ö	
	j. FCM re: President's Corner	Ö	
	k. FCM re: Shaping Federal Budget 2021	Ŭ	
	I. Motion to Acknowledge Correspondence		Х
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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 **4097614199 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.