AGENDA	FOR THE EIGHTEENTH REGULAR MEETING OF COUNCIL 2020/2021 HELD IN COUNCIL CHAMBERS ON TUESDAY, SEPTEMBER 7, 2021	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Public Hearing		
	a. Proposed Bylaw No. 427-21 – Amend Municipal Development Plan	☺	
	• Call to Order		
	• Motion to go into Public Hearing		x
	• Notice/Procedure at Public Hearing		
	• Motion to Close Public Hearing		x
	1. Call to Order		
	2. Adoption of Previous Minutes		
	a. Seventeenth Regular Meeting held August 10, 2021	☺	x
	b. Special Meeting held September 1, 2021	☺	x
	3. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	4. Delegations a.		
	5. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	6. Business Arising from Previous Minutes		
	a. Elnora re: Provincial Policing vs. RCMP	☺	
	b. Historical Cemetery Committee re: Interest	☺	
	c. Palliser School Division re: Lighting Concern	☺	
	d. Government of Alberta re: COVID-19 Public Health Actions	☺	
	7. Bylaws/ Reports		
	a. Bylaws		
	i. Bylaw No. 427-21 – Amend Bylaw No. 391-17 Coalhurst Municipal Development Plan (2nd & 3rd Reading)	☺	xx
	b. Committee Minutes		
	i. Recreation and Culture Committee – July 22, 2021	☺	
	ii. Recreation and Culture Committee – August 5, 2021	☺	
	iii. Recreation and Culture Committee – August 19, 2021	☺	
	iv. Policy/Bylaw Review Committee – August 9, 2021	☺	
	• Bylaw No. 424-21 – Utility Bylaw (2nd & 3rd Reading)		xx
	• Bylaw No. 428-21 - Responsible Cat Ownership Bylaw		xxxx
	• Bylaw No. 426-21 – Council Code of Conduct		xxxx
	• Bylaw No. 422-21 - Council Procedural Bylaw		xxxx
	• Policy No. 12-02-01 – Keys/Fobs		x
	v. Motion to Accept Committee Minutes		x
	c. CAO Report		
	i. CAO	☺	
	• Consulting Agreement		x
	• October 2021 Council Meetings		x
	ii. Director of Operations	☺	
	iii. Motion to accept CAO Report		x
	d. Council Members Reports/Questions		
	8. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Lethbridge County re: Fire Restriction in Effect for Lethbridge County	☺	
	b. Alberta Municipal Affairs re: Election Payments	☺	
	c. Elections Alberta re: Senate and Referendum Voting	☺	
	d. AUMA re: Morishita Resigns as AUMA President	☺	
	e. AUMA re: Update from the Legislature	☺	
	f. AUMA re: Future of Municipal Government Project	☺	
	g. Alberta Health Services re: Immunization Policy	☺	
	h. Alberta Government re: 2021/2022 Alberta Community Partnership Program	☺	
	i. FCM re: President's Corner	☺	
	j. FCM re: Frontline Solutions	☺	
	k. Motion to Acknowledge Correspondence		x
	9. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)*		
	a. Pam Davidson re: Candidate for Senate	☺	
	b. Government of Alberta re: Engagement Sessions on the Libraries Act legislation	☺	x
	c. Miner's Days Historical Association of Coalhurst re: Coalhurst Miners Days	☺	
	d. National Day of Truth and Reconciliation re: Observance	☺	x
	e. ATCO re: ATCO Gas and Pipelines Ltd. Franchise Agreement	☺	x
	f. Lethbridge County re: Recreation Agreement County and Urbans **(CLOSED MEETING – SEC. 25 FOIP)**	☺	xx
	g. Director of Emergency Services re: Proposal **(CLOSED MEETING – SEC. 17 FOIP)**	☺	x
	10. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x