| AGENDA | FOR THE SECOND REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 7, 2021 | INFO. INCL. | MOTION REQ'D. |
|---|---|---|---|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Adoption of Previous Minutes<br>a. First Regular Meeting held November 2, 2021 | ☺ | x |
| | 3. Adoption of Agenda<br>*Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9* | ☺ | x |
| 7:01 p.m. | 4. Delegations<br>a. Development Officer Leda Kozak Tittsworth re: Request for a Waiver **(CLOSED MEETING – SEC. 17 FOIP)** | ☺ | xx |
| | 5. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations* | | |
| | 6. Business Arising from Previous Minutes<br>a. Government of Alberta re: Update from the Coal Policy Committee | ☺ | |
| | 7. Bylaws/ Reports | | |
| | a. Bylaws | | |
| | i. Bylaw No. 429-21 – Regional Assessment Review Board | ☺ | xxxx |
| | ii. Bylaw No. 430-21 – Borrowing Bylaw | ☺ | xxxx |
| | b. Committee Minutes | | |
| | i. Committee of the Whole – November 9, 2021 | ☺ | |
| | ii. Committee of the Whole – November 30, 2021 | ☺ | |
| | • Policy No. 00-01-03 – Committees/Boards Councillors | | xx |
| | • Bylaw No. 416-20 – Urban Hen Bylaw | | x |
| | iii. Motion to Accept Committee Minutes | | x |
| | c. Internal Reports | | |
| | i. Financial Report for Months Ending October 31, 2021 | ☺ | |
| | ii. Motion to Accept Internal Reports | | x |
| | d. CAO Report | | |
| | i. CAO | ☺ | |
| | • December 21, 2021 Regular Meeting | | x |
| | • January 2022 Council Meetings | | x |
| | ii. Director of Operations | ☺ | |
| | iii. Motion to accept CAO Report | | x |
| | e. Council Members Reports/Questions | | |
| | f. External Reports | | |
| | i. SouthGrow Regional Initiative re: Enhanced Collaboration on Regional Tourism | ☺ | |
| | ii. SouthGrow Regional Initiative re: Membership Fee | ☺ | x |
| | iii. SouthGrow Regional Initiative re: EV Chargers | ☺ | |
| | iv. SouthGrow Regional Initiative re: Economic Development for Elected Officials | ☺ | x |
| | v. Chinook Arch Regional Library re: Updated Agreement – Approved | ☺ | |
| | vi. Oldman Watershed Council re: Seat Available on Board of Directors | ☺ | x |
| | vii. Motion to accept External Reports | | x |
| | 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: Congratulations and Appointments | ☺ | |
| | b. ORRSC re: Council Orientation | ☺ | |
| | c. Government of Alberta re: Vaccine Update | ☺ | |
| | d. Infrastructure Minister re: Infrastructure Accountability Act and 20-Year Strategic Capital Plan Engagement | ☺ | |
| | e. Alberta Government re: Alberta - Report Explores Benefits of Provincial Police Service | ☺ | |
| | f. FortisAlberta re: Congratulations | ☺ | |
| | g. Library Association of Alberta re: Congratulations and Introduction | ☺ | |
| | h. Alberta Municipalities re: Update from the Legislature | ☺ | |
| | i. Alberta Ombudsman's re: Fairness Update | ☺ | |
| | j. FCM re: Partner for Canada's Recovery: Local Solutions for the 44th Parliament | ☺ | |
| | 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. City of Cold Lake re: Assessment Process for Physicians | ☺ | |
| | b. Alberta Health Services re: Designing Healthy Communities Together | ☺ | |
| | c. Highway 3 Twinning Development Association re: Budget Consideration for 2022 Membership Fee | ☺ | x |
| | d. FCM re: Renew Your FCM Membership | ☺ | x |
| | e. Last Chance Cat Ranch re: Community Support for Cat Rescue | ☺ | x |
| | f. Alberta Municipalities re: Response to Study on Provincial Police Services | ☺ | x |
| | g. Alberta Justice and Solicitor General re: Municipal Engagement Sessions | ☺ | x |
| | h. Minister of Western Economic Diversification re: Canada Community Revitalization Fund **(CLOSED MEETING SEC. 25 FOIP)** | ☺ | xxx |
| | 10. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.* | | x |