

AGENDA	FOR THE FOURTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 1, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Third Regular Meeting held January 18, 2022	☺	x
	3. Adoption of Agenda <i>Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9</i>	☺	x
7:01 p.m. 7:30 p.m.	4. Delegations a. Shannon Frank, Executive Director, Oldman Watershed Council re: Update b. Jeff Carlson, Board Chair, and Dawna Coslovi, CEO, Green Acres Foundation re: Overview and Future Plans (Virtual Attendance)		
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes a. Natural Resources Conservation Board re: Responses for Double H Feeders Ltd. Public Hearing b. ORRSC re: Subdivision Application Decision re: NW1/4 14-9-22-W4M/Lethbridge County c. Alberta Emergency Management Agency re: Emergency Management Regionalization	☺ ☺ ☺	
	7. Bylaws/ Reports a. Committee Minutes i. Committee of the Whole – January 25, 2022 • Community Engagement and Strategic Planning Process ii. Motion to Accept Committee Minutes b. Internal Reports i. Financial Report for Months Ending December 31, 2021 ii. Motion to Accept Internal Reports c. CAO Report i. CAO ii. Director of Operations • Transportation Master Study iii. Fire Chief 2021 Final Report iv. Motion to accept CAO Report d. Council Members Reports/Questions e. External Reports i. Green Acres Foundation re: 2022 Requisition ii. SouthGrow Regional Initiative re: Electric Vehicle Charging Program iii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x x x x
	8. Correspondence – <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Director Towns South, AUMA re: Alberta Municipalities Director Update b. Alberta Environment and Parks re: Update and Q&A Session c. Alberta Municipalities re: Update from Legislature d. Alberta Health Services re: EMS System Pressure and Mitigation Plan e. FCM re: Thank You for Being a Member f. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺	 x
	9. Other Business - <i>additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)</i> a. Alberta Municipalities re: Annual Membership Renewal b. Farm Safety Centre re: 2022 Donation	☺ ☺	x x
	10. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x