

AGENDA	FOR THE FIFTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 15, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Fourth Regular Meeting held February 1, 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
	4. Delegations a.		
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes a. Alberta Municipalities President re: Updated Key Questions for Provincial Engagement on an Alberta Provincial Police Service b. National Police Federation re: Keep Alberta RCMP Community Engagement Tour c. Town of Coalhurst re: Resident Satisfaction Survey	☺ ☺	
	7. Bylaws/ Reports a. Committee Minutes i. Community Engagement and Strategic Planning Task Force – February 3, 2022 ii. Committee of the Whole – February 8, 2022 • 2021 Compensation Review – Final Report • Elected Officials Education Program (EOEP) iii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Director of Operations iii. Peace Officer iv. Motion to accept CAO Report d. Council Members Reports/Questions e, External Reports i. SouthGrow Regional Initiative re: \$2 Million Fund to Deploy EV Chargers ii. FCSS re: Report to Municipalities Family Services iii. Motion to accept External Reports	☺ ☺ ☺ ☺ ☺ ☺ ☺	 x 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. Green Acres Foundation re: Thank You b. Alberta Municipalities: Policing Hub c. Alberta Municipalities re: Future of Policing in Alberta d. Alberta Municipalities re: Amending the Municipal Government Act e. Alberta Municipalities re: Update from the Legislature f. Lethbridge County re: Fire Restriction g. Alberta Health Services re: DynaLIFE Medical Labs h. Rachael Thomas, MP – Lethbridge Constituency re: Youth Advisory Board i. FCM re: President's Corner j. 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. Town of Gibbons re: Bill 21 – Provincial Administrative Penalties Act b. SouthGrow Regional Initiative re: Southern Alberta Alternative Energy Partnership Community Energy Forum c. Alberta Municipalities re: Spring 2022 Municipal Leaders' Caucus	☺ ☺ ☺	 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