AGENDA	FOR THE SIXTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 1, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes	_	
	a. Fifth Regular Meeting held February 15, 2022	©	Х
	3. Adoption of Agenda	☺	Х
	Please make additions to agenda from Correspondence package. Reports from		
	Council Members can be addressed under Section 9		
7:01 p.m.	Delegations     a. Interim Fire Chief Mitch Sorsdahl re: Joint Chiefs Committee Terms of Reference	☺	х
	Citizens without Formal Notice – 5 minutes per presentation, maximum of three presentations		
	6. Business Arising from Previous Minutes		
	a.	☺	
	7. Bylaws/ Reports		
	a. Committee Minutes		
	i. Policy/Bylaw Review Committee – February 14, 2022	☺	
	Policy No. 00-01-15 – Smoke and/or Vape Free Environments		х
	Bylaw No. 432-22 – Smoke and/or Vape Free Playgrounds and Athletic Fields		xxxx
	Policy No. 11-01-16 – Council Recognition		х
	Reviews		xx
	ii. MSDA – February 15, 2022	☺	
	iii. Community Sustainability/Enhancement Committee – February 17,	☺	
	2022		
	<ul> <li>Coalhurst Pathways – Scope Change #1</li> </ul>		Х
	iv. Recreation and Culture Committee – February 17, 2022	☺	
	v. Risk Management Committee – February 22, 2022	©	
	2022 Potential Projects		x
	vi. Committee of the Whole – February 22, 2022	☺	
	vii. Motion to Accept Committee Minutes		x
	b. CAO Report		
	i. CAO	☺	
	ii. Director of Operations	☺	
	Mower		x
	iii. Motion to accept CAO Report		x
	c. 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 Lifted in Lethbridge County	☺	
	b. Alberta Municipal Affairs re: Budget 2022	©	
	c. FCM re: What FCM has Achieved for its Members	☺	
	d. Motion to Acknowledge Correspondence		Х
	9. Other Business - additions to this, or any other, section are to be made when the		
	agenda is adopted (see Section #4)		
	<ul> <li>a. Peter Julian, MP – New Westminster - Burnaby re: Endorsement for Bill C-229</li> </ul>	☺	
	b. Alberta Seniors and Housing re: Affordable Housing Needs Assessment	☺	x
	(separate attachment)		
	c. ORRSC re: Registration Form for Council Orientation	©	х
	d. Alberta/NW Command – Royal Canadian Legion re: Military Service Recognition Book Ad	©	x
	e. Minister of Municipal Affairs re: 2022 MSI Extension Amending	☺	x
	Memorandum of Agreement		^
	f. Council Communication Plan	☺	
	g. Community Engagement and Strategic Alignment Committee re: Terms of Reference	©	
	10. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be		
	adjourned by 10:30 p.m.		x
	adjourned by 10.00 p.m.	ı	^_