

AGENDA	FOR THE SEVENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MARCH 15, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Sixth Regular Meeting held March 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
7:01 p.m.	4. Delegations a. Ian McCormack, President, and/or Benjamin Proulx, Business Development Manager, Strategic Steps Inc. re: Strategic Planning Proposal (CLOSED MEETING – SEC. 16 FOIP) (VIRTUAL ATTENDANCE)	☺	
7:30 p.m.	b. Peace Officer Melanie Marek re: Enforcement/Legal Process (CLOSED MEETING – SEC. 20 FOIP)		
	5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i>		
	6. Business Arising from Previous Minutes a. Coal Policy Committee re: Statement from the Chair b. Alberta Utilities Commission re: Franchise Fee Amendment for Five Municipalities Proceeding 27189 c. Lethbridge County re: RCMP Town Hall Meeting	☺ ☺ ☺	x
	7. Bylaws/ Reports a. Committee Minutes i. Committee of the Whole – March 8, 2022 • Solar Generation System Update ii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: Invitation to Annual Economic Development Summit ii. SouthGrow Regional Initiative re: Our Next Operation Plan at SouthGrow 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. Alberta Municipalities re: 2022 Provincial Budget Analysis and Videos Now Available (separate attachment) b. Government of Alberta re: Legislation to Limit the Ability of Municipalities to Enact Bylaws c. Alberta Municipalities re: Future Amendments to Alberta's MGA d. Alberta Municipalities re: Alberta Municipalities Establishes Position on Alberta Provincial Police Service e. Alberta Municipalities re: Update from the Legislature (2 separate attachments) f. FCM re: President's Corner (separate attachment) g. 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. Chris McIntyre, Principal, Coalhurst Elementary School re: CES Parking	☺	
	10. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i>		x