

AGENDA	FOR THE TENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 3, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Ninth Regular Meeting held April 19, 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. Strategic Planning re: Update b. National Police Federation re: KeepAlbertaRCMP Community Engagement Final Report	☺	
	7. Bylaws/ Reports a. Committee Minutes i. Policy/Bylaw Review Committee – April 11, 2022 • Policy No. 00-01-12 – Volunteer Appreciation Awards • Policy No. 12-01-02 – Scholarships • Policy No. 12-02-06 – Use of Photo Copy Machine By Local Groups ii. MSDA – April 19, 2022 iii. Recreation and Culture Committee – April 21, 2022 iv. Emergency Advisory Committee – April 25, 2022 v. Staff/Volunteer Appreciation Event Committee – April 26, 2022 vi. Committee of the Whole – April 26, 2022 vii. Motion to Accept Committee Minutes b. CAO Report i. CAO ii. Director of Operations iii. Motion to accept CAO Report c. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	 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. Town of Taber re: Increasing Utility Fees b. Alberta Municipalities re: ABMunis in the News: Q1 of 2022 (attached e-mail) c. Alberta Municipalities re: Cyber Threats (Still) Loom for Municipalities (attached e-mail) d. Town of Coaldale re: Strategic Plan e. Lethbridge County re: Strategic Plan 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. Colleen Beck re: Volunteer Recognition Nomination b. Alberta Municipalities re: Input Needed: ABMunis' Proposal for Allocation of the LGFF (attached e-mail) c. Alberta Municipalities re: EOEP – Land Use Planning and Development Approvals d. Town of Taber re: Registration Open for the Alberta-Japan Twinned Municipalities Conference e. TNC Publishing Group re: Town of Coalhurst Business and Community Profile Publication f. Train and Trailer re: Rental Agreement g. Coalhurst Pathways re: Scope Change #1 (CLOSED MEETING SEC. 16 – FOIP) h. Administration Position re: Job Description/Salary (CLOSED MEETING SEC. 17 FOIP)	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	X X X X 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