

| AGENDA | FOR THE ELEVENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 17, 2022 | INFO. INCL. | MOTION REQ'D. |
|-----------|--|-------------|---------------|
| 7:00 p.m. | 1. Call to Order | | |
| | 2. Adoption of Previous Minutes | | |
| | a. Tenth Regular Meeting held May 3, 2022 | ☺ | x |
| | b. Special Meeting held May 10, 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 |
| 7:45 p.m. | 4. Delegations | | |
| | a. Town Planner Diane Horvath re: Land Use Bylaw Amendment | ☺ | |
| | 5. Citizens without Formal Notice – <i>5 minutes per presentation, maximum of three presentations</i> | | |
| | 6. Business Arising from Previous Minutes | | |
| | a. Lethbridge County re: Development Permit No. 2022-060 | ☺ | |
| | b. Lethbridge County re: Bylaws 21-010 and 21-011 Approved | ☺ | |
| | 7. Bylaws/ Reports | | |
| | a. Bylaws | | |
| | i. Bylaw No. 435-22 Land Use Bylaw Amendment (1st reading) | ☺ | x |
| | b. Committee Minutes | | |
| | i. Recreation and Culture Committee – May 5, 2022 | ☺ | |
| | ii. Policy/Bylaw Review Committee – May 9, 2022 | ☺ | |
| | • Insurance Coverage for Town Groups/Organizations | | x |
| | iii. Motion to Accept Committee Minutes | | x |
| | c. CAO Report | | |
| | i. CAO | ☺ | |
| | • July and August 2022 Council Meetings | | x |
| | ii. Motion to accept CAO Report | | x |
| | d. Council Members Reports/Questions | | |
| | e. External Reports | | |
| | i. SouthGrow Regional Initiative re: ZEVIP Program Application Portal | ☺ | |
| | ii. Motion to accept External Reports | | 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. Lethbridge County re: Fire Services Districts and Zones Changes in Lethbridge County | ☺ | |
| | b. Town of Coaldale re: Increasing Utility Fees | ☺ | |
| | c. Town of Mundare re: Alberta Provincial Police Force | ☺ | |
| | d. Alberta Municipalities re: CAO: Key to the Future of Municipal Government | ☺ | |
| | e. Alberta Health Services re: EMS Update – May 2022 | ☺ | |
| | f. FCM re: Statement to Express Solidarity with the Association of Ukrainian Cities | ☺ | |
| | 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. Dan Paulovich re: Stockpile of Dirt | ☺ | x |
| | b. Towns South Update re: Alberta Municipalities – Future of Municipal Government Project | ☺ | x |
| | c. Alberta Municipalities re: EOEP – Regional Partnerships and Collaboration | ☺ | x |
| | d. Alberta Municipalities re: Summer Municipal Leaders' Caucus | ☺ | x |
| | e. Rachael Thomas, MP – Lethbridge Constituency re: Community Builders Awards | ☺ | |
| | f. Lethbridge County re: Development Permit Number 2022-086 | ☺ | x |
| | g. Interim Deputy Director of Emergency Management re: Appointment (CLOSED MEETING – SEC. 17 - FOIP) | ☺ | xxx |
| | 10. Adjournment – <i>motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.</i> | | x |