

AGENDA	FOR THE TWELFTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 7, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Eleventh Regular Meeting held May 17, 2022 b. Special Meeting held May 24, 2022 c. Special Meeting held May 31, 2022	☺ ☺ ☺	X X 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. Lethbridge County re: Development Permit No. 2022-086 b. ORRSC re: Notice of Application for Subdivision of Land	☺ ☺	X
	7. Bylaws/ Reports a. Committee Minutes i. Emergency Advisory Committee – May 30, 2022 • Remuneration • Policy Review ii. Motion to Accept Committee Minutes b. CAO Report i. CAO • Director of Emergency Management (DEM) ii. Director of Operations iii. Motion to accept CAO Report c. Council Members Reports/Questions d. External Reports i. SouthGrow Regional Initiative re: 2022 Annual General Meeting ii. Motion to accept External Reports	☺ ☺ ☺ ☺	X X X XX 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 Municipal Affairs re: MSI and CCBF Funding Amounts b. Lethbridge County re: Fire Restriction in Effect for Lethbridge County c. Alberta Municipalities re: Resolutions Deadline d. Alberta Municipalities re: Awards e. Government of Alberta re: 2022 Stars of Alberta Volunteer Awards f. Town of Fox Creek, Town of Tofield re: Support for the RCMP g. Town of Redcliff, Town of Bon Accord, Town of Tofield re: Utility Fees h. Government of Alberta re: COVID-19 Update i. FortisAlberta re: Electric Vehicle & Charger Resource Page (separate attachment) 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. Irene Hildebrandt re: Paving – Back Alley Improvement b. Recreation and Culture Committee re: Assets from the Miner's Days Society c. Municipal Affairs Minister, Ric McIver re: Local Government Fiscal Framework Engagement d. Director Towns South, Alberta Municipalities re: Communication: Prompt Payment Webinar e. EOEP re: RCMP's Role in Community Safety and Well-being f. Alberta Municipal Affairs re: Invitation to Request a Meeting with the Minister – 2022 AM Fall Convention	☺ ☺ ☺ ☺ ☺ ☺	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