AGENDA	FOR THE FOURTEENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, JULY 12, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes		
	a. Thirteenth Regular Meeting held June 21, 2022	\odot	х
	3. Adoption of Agenda	0	Х
	Please make additions to agenda from Correspondence package. Reports from		
	Council Members can be addressed under Section 9		
	4. Delegations a.		
	5. Citizens without Formal Notice – 5 minutes per presentation, maximum of three		
	presentations		
	6. Business Arising from Previous Minutes		
	a. Lethbridge County re: Development Permit No. 2022-092	0	х
	7. Bylaws/ Reports		
	a. Committee Minutes		
	i. MSDA – June 21, 2022	\odot	
	ii. Committee of the Whole – June 28, 2022	\odot	
	 Insurance Coverage for Town Groups/Committees 		х
	iii. Committee of the Whole – July 5, 2022	\odot	
	iv. Motion to Accept Committee Minutes		х
	b. Internal Reports		
	i. Financial Report – Year to Date	\odot	
	ii. Motion to Accept Internal Reports		х
	c. CAO Report		
	i. CAO	\odot	
	ii. Director of Operations	\odot	
	iii. Motion to accept CAO Report		х
	d. Council Members Reports/Questions		
	e. External Reports		
	i. Green Acres Foundation re: GAF Strategic Plan	\odot	
	ii. SouthGrow Regional Initiative re: Certificate of Recognition	\odot	
	iii. Southern Alberta Energy from Waste Association re: Briefing Update	\odot	
	– July 1, 2022		
	iv. Motion to accept External Reports		х
	8. Correspondence – additions to this, or any other, section are to be made when		~
	the agenda is adopted (see Section #4)		
	a. Government of Alberta re: Premier Announces Cabinet Changes	\odot	
	b. Deputy Minister, Brandy Cox re: Municipal Affairs – 2021-22 Annual	\odot	
	Report		
	c. Rural Municipalities of Alberta re: Joint Use and Planning Agreements with	\odot	
	School Boards	\odot	
	d. Government of Alberta re: Supports Available to Ukrainians Arriving in your	\bigcirc	
	Communities	\odot	
	e. FCM re: New FCM President: Taneen Rudyk	\blacksquare	
	f. 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)		
	a. Shadow Minister for Rural Economic Development re: Federal Funding for	\odot	
	Rural Communities	~	
	 b. National Defence re: Depart With Dignity Package 	\odot	Х
	c. Metis Nation of Alberta Local #2003 re: Metis Nation Flag	©	х
	d. Royal Canadian Legion re: Tax Relief Request	Ö	х
	e. Alberta Municipalities re: 2022 Alberta Municipalities Convention	Û	х
	10. Adjournment – motion required to proceed past 10:00 p.m. Meeting must be		
	adjourned by 10:30 p.m.		х