AGENDA	FOR THE FIFTEENTH REGULAR MEETING OF COUNCIL 2021/2022 HELD IN COUNCIL CHAMBERS ON TUESDAY, AUGUST 9, 2022	INFO. INCL.	MOTION REQ'D.
7:00 p.m.	1. Call to Order		
	2. Adoption of Previous Minutes a. Fourteenth Regular Meeting held July 12, 2022	☺	x
	3. Adoption of Agenda *Please make additions to agenda from Correspondence package. Reports from Council Members can be addressed under Section 9*	☺	x
	4. Delegations a.		
	5. Citizens without Formal Notice – *5 minutes per presentation, maximum of three presentations*		
	6. Business Arising from Previous Minutes a. The Honourable Tyler Shandro, Minister of Justice and Solicitor General re: new Website on Future of Provincial Policing b. Rural Development Network re: Enabling Housing Choice: Application Update c. Alberta Seniors and Housing re: Affordable Housing Needs Assessment	☺ ☺ ☺	
	7. Bylaws/ Reports a. Bylaws i. Bylaw No. 437-22 - Tax Dates, Installments and Penalties b. Committee Minutes i. Policy/Bylaw Review Committee – July 11, 2022 ● Policy No. 66-02-02 - Development Permits ii. Recreation and Culture Committee – July 14, 2022 iii. MSDA – July 19, 2022 iv. Recreation and Culture Committee – July 28, 2022 v. Committee of the Whole – August 2, 2022 vi. Motion to Accept Committee Minutes c. Internal Reports i. Financial Report – Year to Date ii. Motion to Accept Internal Reports d. CAO Report i. CAO ● September 20, 2022 Regular Meeting ii. Director of Operations iii. Motion to accept CAO Report e. Council Members Reports/Questions	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	xxxx x x x x
	8. Correspondence – *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Lethbridge County re: Fire Restriction b. AEMA re: New Regional Field Officer c. Alberta Health Services re: Conversation about Healthcare d. Alberta Transportation re: Meeting with Alberta Transportation e. Alberta Municipalities re: Join a Committee Today! f. Alberta Municipalities re: Changes to Victims of Crime Fund g. Alberta Municipalities re: 2022 Resolutions Book h. Alberta Municipalities re: Call for Nominations – ABmunis Board of Directors i. Alberta Municipalities re: AUC Rules in Favour of Municipalities j. Ukrainian Canadian Congress Alberta Provincial Council re: Ukrainian Independence Day 2022 & Alberta Ukrainian Canadian Heritage Day 2022 k. Motion to Acknowledge Correspondence	☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺ ☺	x
	9. Other Business - *additions to this, or any other, section are to be made when the agenda is adopted (see Section #4)* a. Lethbridge County re: Development Permit Number: 2022-136 b. Alberta Culture and Status of Women re: Alberta Day c. S/Sgt. Mike Numan, Coaldale/Picture Butte Detachment Commander re: Community Call Out: 2022 Alberta Municipalities Fall Convention and Trade Show Meeting d. ATCO re: Alberta Municipalities Conference & Delegation at Coalhurst Council	☺ ☺ ☺ ☺	x
	10. Adjournment – *motion required to proceed past 10:00 p.m. Meeting must be adjourned by 10:30 p.m.*		x