

**COALHURST TOWN COUNCIL AGENDA**  
**FOR THE REGULAR MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS ON**  
**TUESDAY, NOVEMBER 15, 2022 at 6:00PM**

1. Call to Order
2. Land Acknowledgement Statement
3. Adoption of the Agenda
4. Adoption of Previous Minutes
  - a. 2022-2023 Organizational Meeting held on November 1, 2022
  - b. Regular Meeting of Council held on November 1, 2022
5. Business Arising from the Minutes
  - a. QMP information - correction
6. Delegations
  - a. Sharon Yanicki and Lori Harasem: Social Health Equity Network of Lethbridge and Area (SHENLA)
7. Business of Council
  - a. Motion: 2022-2025 Strategic Plan
  - b. Motion: Community Futures Business Investment Loan (Cllr Florence)
  - c. Motion: Rescind Motion M#6604-21 (Cllr Akkermans)
  - d. 1<sup>st</sup> Reading: Borrowing Bylaw (439-22) [2<sup>nd</sup> & 3<sup>rd</sup> Readings: Dec 6, 2022]
  - e. 1<sup>st</sup> Reading: Fees and Rates Bylaw (440-22) [2<sup>nd</sup> & 3<sup>rd</sup> Readings: Dec 6, 2022]
  - f. Motion: Recreation Master Plan (Cllr Caldwell)
  - g. Motion: Public Works Building expansion (Cllr Florence)
8. CAO Requests for Decision
  - a. Alberta Community Partnership Grant application – water and wastewater study for future growth
9. Council Member Updates
10. Administration Reports
  - a. Chief Administrative Officer
  - b. Director of Corporate Services: Draft budget
  - c. Director of Operations

**11. Correspondence**

- a. Rebecca Schulz, Minister of Municipal Affairs: Introduction letter.
- b. Kenna Filgas: Feedback on the 2022-2025 Strategic Plan.
- c. YWCA Lethbridge: YWCA Neighbourhood Play Program Final Report 2022.
- d. Sheila Gilmour, Mayor – Fox Creek, Alberta: Victim Services Redesign.

**12. Closed Session**

- a. Regional Director of Emergency Management – Sec 24(1) of the *Freedom of Information and Protection of Privacy Act*

**13. Business Arising from Closed Session**

**14. Adjournment**