

AGENDA

Regular Meeting – Monday, May 27, 2019
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of May 13, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Communities in Bloom Update – Darci Magruder
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. 2019 Property Tax Bylaw, 1-3 Readings
10. Unfinished Business:
11. New Business:
 - a. Enhanced Policing Services – Authorize execution of contract
 - b. Clive Public Library 2018 Statement of Receipts and Disbursements – Accept
 - c. Senior’s Week – Proclaim June 2 – 8
 - d. FunFest - Parade Route
 - e. Communities in Bloom – Business arising from appointment
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Alberta Rural Health Quarterly
 - c. SeeVirtual
 - d. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. Lacombe Regional Waste Services Commission (LRWSC) – April 24, 2019 Minutes
 - b. LRWSC – Draft May 22, 2019 Minutes
20. Closed Session:
21. Adjournment: