

AGENDA

Regular Meeting – Monday, June 10, 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 27, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Susan MacDonald, Executive Director, Lacombe and District FCSS and Wanda Wagner, FCSS Coordinator Clive
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. Water/Wastewater Mutual Aid Operator Agreement – Authorize Execution
11. New Business:
 - a. Set Summer Council Meeting schedule
 - b. Tagish Golf Tournament, July 10, 2019 – Authorize attendance
12. Workshops, Conferences, Seminars:
 - a. Affordable Housing Seminar – June 13, Edmonton – receive for information
 - b. Alberta Parks and Recreation – Oct 24 – 26 Lake Louise – receive for information
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. June 21st National Aboriginal Day
 - c. Lacombe County Enforcement Report – 1st Quarter 2019
 - d. Facebook Insights
 - e. SeeVirtual
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. PRL Board Talk
20. Closed Session:
21. Adjournment: