

AGENDA

Regular Meeting – Monday, June 24, 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 June 10, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Blackfalds RCMP
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. Staff Appreciation Day – Change Date
11. New Business:
 - a. RCMP – Any Service Delivery Points of Concern
12. Workshops, Conferences, Seminars:
 - a. Parkland Regional Library – Let’s Talk Communication September 23 –
Authorize Councillor Penney & Communications Officer, T. Felker
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. May Bank Statement
 - b. PCPS Annual Report
 - c. Lacombe County – RMA Conventions
 - d. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
 - a. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Russell –
Councillor Penney –
Councillor Hallman –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
20. Closed Session:
21. Adjournment: