

AGENDA

Regular Meeting – Monday, July 22, 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 24, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Clive Fire Department – Mid Year update
7. Public Hearing:
8. Administrative Report: CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. FunFest 2020 – Establish date
 - b. Personnel Policy – Adopt updated policy
 - c. Resource Communities of Canada Coalition
11. New Business:
 - a. Appoint alternate clerk for Municipal Planning Commission
 - b. Parkland Regional Library's Advocacy Committee – Local MLA's and Provincial Library Funding
 - c. Assessment Services - Municipal Property Consultants
 - d. Set date for Review of Council and CAO Position Descriptions and Evaluations - August
 - e. Set date for Strategic Planning Session and 2020 Budget Workshop– October
 - f. Red Tape Reduction Act – Clive's input
 - g. Proclamation Requests
 - i. Lifesaving Society Alberta and NW Territories – July 21 – 27 National Drowning Prevention Week
 - ii. Alberta Council on Aging – October 1 International Day of Older Persons
 - h. CPTED Training Oct 8-9 in Red Deer – Authorize Attendance
12. Workshops, Conferences, Seminars:
 - a. AUMA Convention Sept 25 – 27 in Edmonton – Authorize attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. May Bank Statement
 - iii. June Bank Statement
 - b. SeeVirtual – June Tour Stats
 - c. 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. Parkland Community Planning Services – June 20, 2019 Semi-Annual General Meeting Draft Minutes
20. Closed Session: Intergovernmental Relations

21. Adjournment: