

AGENDA

Regular Meeting – Monday, August 19, 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 August 19, 2019 Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
 - a. AUMA Resolution 2019.A17 City of Red Deer, Needle Debris – Clive position
11. New Business:
 - a. Police Costing Model – Council Input
 - b. 2019 Clive Staff and Council Christmas Function
12. Workshops, Conferences, Seminars:
 - a. Communities in Bloom Fall Workshop & Provincial Awards Luncheon – Authorize CiB coordinators attendance
 - b. KAIROS Blanket Exercise – September 16 in Clive
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. July Bank Statement
 - iii. August Bank Statement
 - b. Alberta Municipal Affairs – Federal Gas Tax Project
 - c. Alberta Municipal Affairs – MSI funding
 - d. Canadian Union of Postal Workers – 2019 Federal Election
 - e. Munifunds Investment Statements
 - f. SeeVirtual Tour Visits
 - g. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
 - a. Framed Council Photo's
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 – Approved June 12, 2019 Meeting Minutes
 - b. Lacombe Regional Waste Services Commission – Draft August 28, 2019 Meeting Minutes
20. Closed Session:
21. Adjournment: