

AGENDA

Regular Meeting – Monday, Sept 23, 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 September 9, 2019 Regular Council Meeting
6. Delegations & Appointments:
 - a. Clive Communities in Bloom Committee
7. Public Hearing:
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. Council Engagement Plan – Coffee with Council, promotional items, banner
 - b. Fortis 2020 Franchise Fee
 - c. Atco Gas 2020 Franchise Fee
 - d. Proclamation Request – 2019 Orange Shirt Day, September 30, 2019
 - e. MacKinnon Report
12. Workshops, Conferences, Seminars:
 - a. MacEwan Seminar on Lobbying the Government- Accept for Information
 - b. Red Deer Regional Watershed Alliance – Accept for Information
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Lacombe County Enforcement Second Quarter Report
 - c. Small Business Saturday – Oct 26, 2019
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 – Sept 18, 2019 Draft Meeting Minutes
20. Closed Session:
21. Business arising from Closed Session
21. Adjournment: