

## AGENDA

Regular Meeting – Monday, January 27, 2020  
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 January 13, 2020 Regular Council Meeting
  
6. Delegations & Appointments: Clive Fire Department 2019 Annual Report
  
7. Public Hearing:
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws:
  
10. Unfinished Business:
  - a. Clive's Tag Line
  
11. New Business:
  - a. Volunteer Appreciation – National Volunteer Week “It's time to applaud this country's volunteers.” April 19-25, 2020 - Appoint committee
  - b. Snow Blower – Request for Decision
  - c. Regional Flush Truck – Request for Decision
  - d. Clive Public Library – Request for Change in Utility billing
  
12. Workshops, Conferences, Seminars:
  - a. ICS-300 - Feb 18 -20 in Blackfalds: Authorize DEM DeForge & DDEM Kenney
  - b. RMA Spring Convention – March 16 – 18<sup>th</sup> in Edmonton: Authorize Mayor Henry
  - c. AUMA Spring Municipal Leaders' Caucus – March 25 & 26<sup>th</sup> in Edmonton: Authorize Mayor Henry and CAO Kenney
  - d. EDO Conference April 1 -3 in Kananaskis – Accept for info
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Municipal Affairs – Assessment Year Modifiers
  - c. Municipal Affairs – Clarification of ICF Legislative Requirements
  - d. SeeVirtual – January 2020
  - e. 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:
  
20. Closed Session:
21. Adjournment: