

## **AGENDA**

Regular Meeting – Monday, February 10, 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 27, 2020 Regular Council Meeting
  
6. Delegations & Appointments: PCPS - Municipal Development Plan Review
  
7. Public Hearing:
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws:
  
10. Unfinished Business:
  - a. Local Authorities Election Act Engagement –Village submission or Individual?
  - b. Additional Crown Prosecutor Joint Letter – Request for Signatory
  
11. New Business:
  - a. Hwy 12/21 Regional Water Services Commission – Village response to notice of endorsement for funding submission of Phase 6 & 7 to Infrastructure Canada?
  
12. Workshops, Conferences, Seminars:
  - a. Fair Deal Panel – Feb. 13 in Lacombe
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Alberta Health Services – Performance Review Report
  - c. Municipal Affairs – 19<sup>th</sup> Annual Minister’s Awards for Municipal Excellence
  - d. AUMA President’s Summit Outreach
  - e. seeVirtual – January 2020 Stats
  - f. Facebook Insights
  
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
  - a. 911 Dispatch Procedures
  - b. Business Licenses
  
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: