

## **AGENDA**

Regular Meeting – Monday, February 24, 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 February 10, 2020 Regular Council Meeting
  
6. Delegations & Appointments:
  - a. Blackfalds RCMP – 2019 Report
  - b. Clive Director of Emergency Management – Training Update
  
7. Public Hearing:
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws:
  
10. Unfinished Business:
  - a. Public Information Meeting – Feb 29
  - b. Volunteer Appreciation Event – April 23
  
11. New Business:
  
12. Workshops, Conferences, Seminars:
  - a. 2020 Provincial Budget Webinar – AUMA Perspectives
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. January 2020 Bank Statement
    - iii. 2019 Budget to Actual
  - b. Rural Health Matters Quarterly Publication
  - c. 2020 Fortis Approved Rate Letter
  - d. 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: