

AGENDA

Regular Meeting – Monday, March 23, 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 March 9, 2020 Regular Council Meeting

6. Delegations & Appointments:
 - a. Clive Fire Department – Volunteer Property Tax Incentive

7. Public Hearing:

8. Administrative Reports:
 - a. CAO Report
 - b. DEM Report - Emergency Mgmt TableTop Exercise

9. Bylaws:
 - a. Bylaw to Adopt a new Municipal Development Plan #539-20 – 1st Reading
 - i. Set Date for Public Hearing

10. Unfinished Business:
 - a. COVID Response
 - i. Determine Municipal Objectives and Strategies
 1. Close Village Office to Public Access
 2. April 13 Council Meeting - Cancel?
 - ii. Volunteer Appreciation Event – Cancel April 23rd event and re-evaluate at a later date
 - iii. FunFest – Plan in anticipation of hosting FunFest on June 19-21

11. New Business:
 - a. Municipal Excellence Award – Authorize Application
 - b. Bill C-221-The Environmental Restoration Incentive Act - RFD
 - c. 2019 Clive Library Statement of Receipts and Disbursements - Accept

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. AUMA's Letter to Minister Madu
 - c. E360s - COVID 19 - Business Continuity Action Plan-Update
 - 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: