

## AGENDA

Regular Meeting – Monday, May 25, 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 May 11, 2020 Regular Council Meeting
  
6. Delegations & Appointments:
  - a. C. Arndt – Culvert Repairs at 4749 – 50<sup>th</sup> St.
  
7. Public Hearing: Bylaw #539-20 to Adopt a new Municipal Development Plan
  
8. Administrative Reports:
  - a. DEM Reports
  - b. CAO Report
  - c. Crime Prevention Webinar Report
  
9. Bylaws:
  - a. Bylaw #539-20 to Adopt a new Municipal Development Plan - 2<sup>nd</sup>/3<sup>rd</sup> Reading
  - b. Bylaw #542-20 2020 Property Tax Bylaw - 1<sup>st</sup>/2<sup>nd</sup>/3<sup>rd</sup> Reading
  
10. Unfinished Business:
  - a. COVID Response
    - i. Re-launch Strategy
      1. Village Office – Accept Relaunch Considerations
      2. Clive’s Recreation Spaces and Facilities - RFD
  
11. New Business:
  - a. Business arising from Delegation – Direct administration to investigate further and report to Council?
  - b. Seniors’ Week June 1 – 7 - Proclaim
  - c. Municipal Asset Management Program – Grant Application
  
12. Workshops, Conferences, Seminars:
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Municipal Affairs – MSI Grant Allocations
  - c. SeeVirtual - May 2020
  - 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: