

## AGENDA

Regular Meeting – Monday, June 8, 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 25, 2020 Regular Council Meeting
  
6. Delegations & Appointments:
  
7. Public Hearing: None
  
8. Administrative Reports:
  - a. DEM Report
  - b. CAO Report
  
9. Bylaws:
  
10. Unfinished Business:
  - a. Canada Day Activities – Authorize Funds
  
11. New Business:
  - a. Working alone & confined space safety equipment – Authorize expense \$3,500 from Sewer Operating budget & reduce reserve contribution by the corresponding amount
  - b. Schedule Summer Council Meetings
  
12. Workshops, Conferences, Seminars:
  - a. FCM – Oct 20 – 22, 2020 Virtual
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. Bank Statement May 2020
  - b. Parkland Regional Library – 2019 Return on Investment
  - c. Alberta Carbon Trunk Line – Carbon Offset Certificate
  - d. Alberta Health – Municipal Council and Committee Meetings
  - e. Municipal Governance during the COVID-19 Outbreak FAQ
  - f. SeeVirtual - May 2020
  - g. 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:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/83775757352>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 837 7575 7352