

AGENDA

Regular Meeting – Monday, June 22, 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 June 8, 2020 Regular Council Meeting

6. Delegations & Appointments:
 - a. Clive Library Board – Green Space Proposal

7. Public Hearing: None

8. Administrative Reports:
 - a. DEM Report
 - b. CAO Report

9. Bylaws:

10. Unfinished Business:
 - a. COVID Response - Re-launch Strategy – Sports Field's and Campground

11. New Business:
 - a. Business Arising from Clive Library Board Green Space Proposal
 - b. Pharmacy Request for Support
 - c. Peace Officer Service Agreement – Amend Schedule “D” to include enforcement of Clive’s Unsightly & Nuisance Bylaw

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Municipal Affairs – Municipal Governance FAQ June 12
 - c. Municipal Affairs – Municipal Governance FAQ June 19
 - 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: Under Section 197(2) of the Municipal Government Act to discuss privileged information protected from disclosure by Section 27(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88413073727>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 884 1307 3727