

## AGENDA

Regular Meeting – Tuesday October 13, 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 September 28, 2020 Regular Council Meeting
  
6. Delegations & Appointments: None
  
7. Public Hearing: None
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws:
  - a. Emergency Management Bylaw – 1<sup>st</sup> and 2<sup>nd</sup> Reading
  
10. Unfinished Business:
  - a. Police Funding Model – Reply to AUMA’s survey
  - b. Sidewalk Assessment – Accept for information
  
11. New Business:
  - a. Municipal Operating Support Transfer (MOST) MOA– Authorize execution
  
12. Workshops, Conferences, Seminars:
  - a. Brownlee Emerging Trends – Authorize attendance
  - b. Elected Officials Webinar Series – Authorize attendance
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. September Bank Statement
    - iii. Budget to Actual Jan - September
  - b. Municipal Affairs –Municipal Accountability Program (MAP) 2021
  - c. PCPS – JUPA Project Update
  - d. PRL Board Talk
  - e. SeeVirtual
  - f. 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:
  - a. PRL Sept 17, 2020 Board Meeting Minutes
  
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/82922682947>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: 829 2268 2947