

AGENDA

Regular Meeting – Monday October 26, 2020
at 6:30 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 October 13, 2020 Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:
 - a. Emergency Management Bylaw – 3rd Reading

10. Unfinished Business:
 - a. Strategic Plan
 - i. Strategic Goals
 - ii. 2021 Strategic Initiatives
 - b. Clive Frost Fest – Set date
 - c. Police Funding Model – Input on Provincial Police Service Reporting Template

11. New Business:
 - a. Update Clive’s Safety Codes QMP 2020 – Review Draft

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Alberta Transportation – Condition of Highway 12
 - c. Municipal Affairs – 2019 Municipal Indicators
 - d. Assessment Services – Assessment Model Review
 - e. 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. LRWSC Meeting Minutes – August 26, 2020 Approved
 - b. LRWSC Meeting Minutes – October 14, 2020 Unapproved

20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/86497010356>

Meeting ID: 864 9701 0356

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