

AGENDA

Regular Meeting – Monday November 9, 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 26,2020 Organizational Meeting
 - b. Approve minutes of October 26, 2020 Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws: None

10. Unfinished Business:
 - a. Municipal Operating Support Transfer (Most) – Process to allocate funds
 - b. 2021 Strategic Initiatives –Public input plan

11. New Business:
 - a. Clive Fire Protection & Emergency Response Policy - Provide input
 - b. Morton Historical Multi-Cultural Center
 - c. Family Violence Prevention Month - Proclamation
 - d. Clive Council & Staff Christmas Appreciation
 - e. Schedule December Council meeting – Dec 14th
 - f. Christmas Office hours
 - i. Close at noon for Staff function Dec 18, and New Year’s Eve Dec 31st
 - ii. Closed all day Dec 24 Floater, Dec 25 Stat, 26&27 Weekend, Dec 28 Stat in lieu of Dec 26th Boxing Day, and Jan 1 Stat

12. Workshops, Conferences, Seminars:
 - a. Alix Light Parade Invitation

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. October 2020 Bank Statement
 - b. Alberta Health - EMS Dispatch Services
 - c. FCM – Municipal Asset Management Program (MAMP) Grant Funding Approval
 - d. Municipal Affairs – MSI Infrastructure
 - e. WCPS – Enrollment Funding
 - f. SeeVirtual
 - 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/83482014599>

Meeting ID: 834 8201 4599

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