

## AGENDA

Regular Meeting – Monday January 25, 2021  
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 January 11, 2021 Regular Council Meeting
  
6. Delegations & Appointments: Lacombe and District FCSS, Susan MacDonald
  
7. Public Hearing: None
  
8. Administrative Reports:
  - a. CAO Report
  
9. Bylaws:
  - a. Addressing Bylaw #547-21 – Review Draft
  
10. Unfinished Business:
  - a. COVID Update
  - b. Clive Fire Protection & Emergency Response Policy – Review Draft
  - c. Strategic Initiatives 2021-Final Report
  - d. Election 2021 – Council Orientation Sessions
  
11. New Business:
  - a. WCPS - Thought Exchange Invitation
  - b. Tax Late Payment Penalty Cancellation Request
  - c. Tree Management Program RFD - Skate Park Brushing
  
12. Workshops, Conferences, Seminars:
  - a. AUMA - Trends, examples and lessons learned - Streamlining local governments, Jan 21, virtual – Authorize Deputy Mayor Hallman’s participation
  - b. AUMA – President’s Summit on Policing, Feb 4, virtual – Authorize Deputy Mayor Hallman’s attendance
  
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Villages West Update
  - c. PLR Board Talk November 12, 2020
  - d. Hillareguy - COVID Lockdown Regulations
  - e. Alberta Education – Reply to WCSD’s Enrolment and Funding Concerns
  - f. HWY 12/21 Member Update
  - 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:
  - a. PLR Board Meeting Minutes November
  
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/86336934525>

Meeting ID: 863 3693 4525

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