

## AGENDA

Regular Meeting – Tuesday October 12, 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 September 27, 2021, Regular Council Meeting
6. Delegations & Appointments
  - a. Pam Davidson, Alberta Senate candidate
  - b. Dorian Wandzura, Stantec – Clive’s Municipal Asset Management Plan
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
9. Bylaws:
  - a. Bylaw #551-21 Urban Hen 3<sup>rd</sup> Reading
10. Unfinished Business:
  - a. COVID – Updates
11. New Business:
  - a. Alberta Transportation – Respond to Invitation
  - b. Youth Vandalism – Respond to Jacob’s letter
12. Workshops, Conferences, Seminars:
  - a. Muni 101 Sessions
13. Information Items:
  - a. Financial
    - i. Accounts Payable
  - b. Prime Minister – Reply to Clive’s Firearms letter
  - c. Fortis – Proposed 2022 Distribution Rates
  - d. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
  - a. Councillor Russell –
  - b. Councillor Penney –
  - c. Councillor Hallman –
  - d. Councillor Whelan –
  - e. Mayor Henry –
19. Board & Committee Meeting Minutes:
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join the Zoom Meeting @ <https://us02web.zoom.us/j/84077274317>

Meeting ID: 840 7727 4317

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