

**AGENDA**  
Regular Meeting – Monday October 25, 2021  
at 7:00 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 October 12, 2021, Regular Council Meeting
6. Delegations & Appointments
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Lacombe County Enforcement 2<sup>nd</sup> & 3<sup>rd</sup> Quarter Report
  - c. Blackfalds RCMP 3<sup>rd</sup> Quarter Report
9. Bylaws:
10. Unfinished Business:
  - a. Nov. 1 Highway 12/21 Public Information Meeting – Revisit
11. New Business:
  - a. Request to record Council Meetings
  - b. Request to reschedule November 8<sup>th</sup> Regular Council meeting to November 10<sup>th</sup>
12. Workshops, Conferences, Seminars:
  - a. AUMA Convention 2021 – Authorization of in-person and virtual attendance
  - b. Schedule Clive Council Orientation & Training Sessions
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. September Bank Statement
  - b. Alberta Community and Social Services –Vaccination Policies
  - c. Telus – Thanking Our Local Leaders
  - d. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
  - a. Councillor Fahey –
  - b. Councillor Penney –
  - c. Councillor Hallman –
  - d. Councillor Graden –
  - e. Mayor Henry –
19. Board & Committee Meeting Minutes:
  - a. Lacombe Regional Waste Services Commission (LRWSC) – October 13 Draft Minutes
  - b. LRWSC August 25 Minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join the Zoom Meeting at <https://us02web.zoom.us/j/89315668954>

Meeting ID: 893 1566 8954

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