

AGENDA

Regular Meeting – Wednesday November 10, 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 October 25, 2021, Organizational Meeting
 - b. Approve minutes of October 25, 2021, Regular Council Meeting
6. Delegations & Appointments
 - a. Constable John Szerve – Blackfalds RCMP
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. FCSS Office/Community Resource Model
 - b. AUMA Resolutions
 - c. Write-Off Doubtful Accounts
 - d. Family Violence Prevention Month – Proclaim in Clive
 - e. December Calendar
12. Workshops, Conferences, Seminars:
 - a. AUMA Convention – Assign sessions
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. October Bank Statement
 - b. CAEP – Thank you
 - c. Alberta Infrastructure - Infrastructure Accountability Act
 - d. Alberta Municipal Affairs – 2022 MSI Allocations
 - e. Fortis – Congratulations to New Councillors
 - f. Fortis – Customer Reception
 - g. Gillard – Hwy 12/21 Post Construction Clean-up Required
 - h. Metis Nation – Flag & Stakeholder
 - i. Morton Historical Multi-Cultural Centre – Update
 - j. Clive Ag Society – Arena Update
 - k. 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:
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting at <https://us02web.zoom.us/j/81216632821>

Meeting ID: 812 1663 2821

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