

AGENDA

Regular Meeting – Monday November 29, 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 November 10, 2021, Regular Council Meeting
6. Delegations & Appointments
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. DEM Report – Meeting with the Baptist Church
9. Bylaws:
10. Unfinished Business:
 - a. COVID – Update
 - b. FrostFest December 9 – Assign Duties
 - c. FCSS
 - i. Coordinator Position – Increase Hours
 - ii. Foodbank location
11. New Business:
 - a. HWY 12/21 - Request for Comment – 2022 Budget
 - b. Master Rates and Fees Bylaw #553-22 – Provide input
12. Workshops, Conferences, Seminars:
 - a. AHS Health Advisory Council Community Update – Authorize Attendance
 - b. Alberta Provincial Police Services – Municipal Engagement Session – Authorize Attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. Budget to Actual - 3rd Q 2021
 - b. City of Red Deer - Congratulations Councillors
 - c. Premier Kenney – Congratulations Mayor Henry
 - d. Municipal Affairs – Congratulation Recent Election
 - e. Library Association of Alberta – Congratulations Councillors
 - f. PRL 2022 Budget – Approved
 - g. Wolf Creek Public School – School Resource Officer
 - h. Red Deer River Watershed – Annual Report
 - i. 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 the Zoom Meeting at <https://us02web.zoom.us/j/86467579282>

Meeting ID: 864 6757 9282

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