

**AGENDA**  
Regular Meeting – Monday January 10, 2022  
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 December 13, 2021, Regular Council Meeting
6. Delegations & Appointments: None
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. RCMP Report
9. Bylaws:
  - a. Rates and Fees Bylaw #553-22 – 1<sup>st</sup>, 2<sup>nd</sup>, Consent for 3<sup>rd</sup>, & 3<sup>rd</sup> Readings
    - i. Rescinds and Replaces 2021 Master Rates and Fees Bylaw #545-21
10. Unfinished Business:
  - a. COVID Update – Accept reports for information
  - b. Moose Hide Campaign Day – February 10, 2022
11. New Business:
  - a. Utility Rates for 2022
  - b. Meeting with Municipal Partners
12. Workshops, Conferences, Seminars:
  - a. Emerging Trends – Authorize Attendance
  - b. CAEP Seminar: Carbon Capture Utilization and Storage (CCUS) – Authorize Mayor Henry's attendance
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. November & December 2021 Bank Statements
  - b. MLA Ron Orr, Minister of Culture – Response to letter regarding Advocating for Clive Businesses
  - c. CAEP - Executive Announcement
  - d. SiteLine – December Newsletter
  - e. Alberta Advanced Education – Response to letter regarding Central Alberta Child Advocacy Centre
  - f. Seniors & Housing – December Newsletter
  - g. CAEP Municipal Membership Benefits
  - h. Central Alberta Synergy Group
  - i. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
  - Councillor Graden –
  - Councillor Penney –
  - Councillor Hallman –
  - Councillor Fahey–
  - Mayor Henry -
19. Board & Committee Meeting Minutes:
20. Closed Session: Closed session with all those in attendance under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/89487471483>

Meeting ID: 894 8747 1483

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