

AGENDA
Regular Meeting – Monday January 24, 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 January 10, 2022, Regular Council Meeting
6. Delegations & Appointments: Clive Fire Department – 2021 Annual Report
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
9. Bylaws:
 - a. Procedural Bylaw #554-22 – 1st Reading
 - i. Changes per Municipal Accountability Program (MAP) review
10. Unfinished Business:
 - a. COVID Update – Accept reports for information
 - b. Engagement Plans – Council Input
 - i. Long Term Strategic Initiatives
 - ii. Clive Tag Line
 - c. Youth Vandalism – Restorative Justice Program Recommendation
 - d. Clive Food Bank
11. New Business:
 - a. Snow & Ice Removal Policy #10-04 A2 – Review
 - b. BDO Planning Report to Audit Committee – Receive for Information
 - c. Clive Library Board Appointment
 - d. Alberta Municipalities – Advocacy Survey
 - e. National Volunteer Week – Council Input re Events or Projects
12. Workshops, Conferences, Seminars:
 - a. Parkland Regional Library Plan of Service Focus Group – Authorize Councillor Penney
 - b. Yellowhead Health Advisory Suicide Prevention Workshop – Authorize FCSS Coordinator and Mayor Henry or Councillor Hallman
 - c. Keep Alberta RCMP Community Engagement Tour – Authorize Mayor Henry
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Crowsnest Pass - Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments
 - c. Ministry of Ag, Forestry and Economic Development – Congratulations on Election
 - d. Lacombe Regional Tourism – Strategic Plan
 - e. Tofield – Rural Alberta Adolescent Vaccine Provision
 - f. Alberta Municipalities Villages West Update
 - g. Alberta Municipalities – Analysis of Price Waterhouse Report on Alberta Police Force
 - h. Bashaw Rural Community Wellness Program – Social Return on Investment
 - i. Alberta Community and Social Services – Inspiration Awards
 - a. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. a. Council Member Reports:
 - Councillor Graden –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Fahey–
 - Mayor Henry -

18 . b. Business Arising from Council Reports

- i. Letter of Support for Enhance Energy's Origins Sequestration Hub

19. Board & Committee Meeting Minutes:

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87918217875>

Meeting ID: 879 1821 7875

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