

AGENDA
Regular Meeting – Monday February 14, 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 24, 2022, Regular Council Meeting
6. Appointments: Craig Teal, Parkland Community Planning Services – JUPA Project
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report –
 - b. Central Alberta RCMP Report
9. Bylaws:
 - a. Procedural Bylaw #554-22 – Review Draft
 - b. Code of Conduct Bylaw – Set review date
10. Unfinished Business:
 - a. COVID Update – Accept reports for information
11. New Business:
 - a. 2022-2024 MSI Extension – Authorize Amendment
 - b. Rural Mental Health Network
 - i. Approve Village of Clive application to be a Backbone Organization
 - ii. Identify Abby Notland as Clive’s Animator
 - c. Economic Development Week May 9 -13 – Proclaim
 - d. Clive Infrastructure Tour – Set a date – ½ day March 21 – 31, PW preferred dates
12. Workshops, Conferences, Seminars:
 - a. Central Alberta Victim Services Strategic Planning – Authorize Mayor Henry’s virtual attendance
 - b. Alberta Muni’s Spring Municipal Leaders Caucus – Authorize Mayor Henry & CAO Kenney’s virtual attendance
 - c. LGAA Conference. April 6 - 8 – Authorize CAO Kenney & Asst. CAO Notland
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 2021 Budget to Actual
 - b. Alberta Education - Curriculum Survey
 - c. Alberta Muni’s - Alberta Provincial Police Service
 - d. Town of Gibbons - Bill-21
 - e. Fortis - Street Light Refund
 - f. PAMZ Annual Report
 - g. 2021 Census Information
 - h. Clive Council’s Moose Hide Pledge
 - 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: 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/88624129018>

Meeting ID: 886 2412 9018

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