

AGENDA
Regular Meeting – Monday February 28, 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 February 14, 2022, Regular Council Meeting
6. Delegations & Appointments:
 - a. Sherri Smith, President, Soroptimist International of Central Alberta
 - b. Kathy Schultz, Clive FCSS Outreach Coordinator
 - c. D. McGrandle – Reserve Land
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Central Alberta RCMP Traffic Report – February
9. Bylaws:
 - a. Procedural Bylaw #554-22 – 2nd & 3rd Reading
10. Unfinished Business:
 - a. COVID Update – Accept reports for information
 - b. Joint Use Planning Agreement (JUPA) Steering Committee – Appoint Mayor and CAO
11. New Business:
 - a. Clive Wage Schedule – Amend Policy #19-02 Personnel Handbook with updated schedule
 - b. Bill C-229 - Banning Symbols of Hate Act – RFD
12. Workshops, Conferences, Seminars:
 - a. Alberta Muni's Indigenous Workshop – Authorize Councillors Fahey & Graden
 - b. FCM Annual Conference – Authorize Virtual Attendance
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. January Bank Statement
 - b. Municipal Affairs – Municipal Excellence Awards
 - c. Farm Safety Centre
 - d. Municipal Affairs – Budget 2022
 - e. 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:
21. Adjournment:

This meeting is open virtually to the public:
Join Zoom Meeting @ <https://us02web.zoom.us/j/86312176936>

Meeting ID: 863 1217 6936

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