AGENDA
Regular Meeting – Monday March 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 February 28, 2022, Regular Council Meeting

6. Delegations & Appointments: Austin Weaver, Executive Director, Lacombe Regional Tourism – Route 12 Initiative

7. Public Hearing: None

8. Administrative Reports:
   a. CAO Report

9. Bylaws:

10. Unfinished Business:
    a. Morton Block License to Occupy Agreement - Authorize execution

11. New Business:
    a. Blackfalds RCMP Annual Performance Plan 2022/23 – Clive's Policing Priorities
    b. FunFest – Confirm the date (June 18th) and hosting dignitary lunch
    c. Clive Concession – Tender space for the summer 2022
    d. Rural Entrepreneur Immigration Stream (REIS) – Submit Community Enrolment application

12. Workshops, Conferences, Seminars:

13. Information Items:
    a. Financial
       i. Accounts Payable
       ii. February Bank Statement
    b. Crime Stoppers
    c. Red Deer City – Red Deer Regional Hospital
    d. 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:
    a. LRWSC (Lacombe Regional Waste Services Commission)
       a. December 1, 2021 Approved minutes
       b. February 23, 2022 Draft minutes
    b. Clive Emergency Management Advisory March 3, 22 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/88564781960
Meeting ID: 885 6478 1960
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: