AGENDA
Regular Meeting – Monday July 18, 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 June 27, 2022, Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
   a. CAO Report
   b. Blackfalds RCMP Detachment – Weekly News & Traffic Report

9. Bylaws:

10. Unfinished Business:
    a. Land Use Bylaw Review – Appoint steering committee members (2 Councillors & CAO)

11. New Business:
    a. Tax Auction – Set Reserve Selling Price
    b. Shop & Water Tool Expenditure RFD

12. Workshops, Conferences, Seminars:
    a. Hwy 12/21 Facilities Tour August 19 – Authorize Councillors Hallman & Graden, CAO Kenney and Public Works Foreman Zaytsoff
    b. Bloom Webinar Series for Elected Officials – select dates
       i. Council Pre-Budget Warmup
       ii. Municipal Policy for Elected Officials
       iii. Public Engagement Essentials
    c. Strategic Planning Session – schedule date

13. Information Items:
    a. Financial
       i. Accounts Payable
       ii. June 2022 Bank Statement
    b. Lacombe Foundation – 2023-2025 Business Plan
    c. Counselling Alberta
    d. NOVA SiteLine Newsletter
    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:
    a. Lacombe Regional Waste Services Commission 2022-06-22 Unapproved 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/82223362554

Meeting ID: 822 2336 2554

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