

AGENDA
Regular Meeting – Monday October 11, 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 September 26, 2022, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
10. Unfinished Business:
 - a. Emergency Management Exercise – Close the Village office on October 26
11. New Business:
 - a. Strategic Initiatives 2023 - Adopt
 - b. 2023 Franchise Fees
 - c. Family Violence Prevention Month & Purple Lights Campaign - Proclaim
 - d. Village Frost Fest – Confirm Village hosted activities
 - e. Council & Staff Christmas Function – Set date
12. Workshops, Conferences, Seminars:
 - a. Central Alberta Falls Prevention Coalition (CAFPC) “Walk with the Mayors”
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. September Bank Statement
 - b. Lacombe Foundation 2021 Annual Report
 - c. Emergency Medical Services 10 Point Plan Update
 - d. Alberta Justice and Solicitor General – Anti-Semitism Definition
 - e. Lacombe County – Library Support
 - f. Alberta Health Services - Red Deer Health Engagement Tour
 - g. 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 to the public, to attend virtually:

Join Zoom Meeting @ <https://us02web.zoom.us/j/89328955196>

Or Telephone: +1 587 328 1099, when prompted enter meeting ID:
Meeting ID: 893 2895 5196