

AGENDA
Regular Meeting – Monday October 24, 2022
at 6:30 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 October 11, 2022, Regular Council Meeting
6. Delegations & Appointments: 7pm
 - a. Lacombe Regional Tourism Activity Report - Austin Weaver and Merry Kuchle
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
10. Unfinished Business:
 - a. Set December Schedule
 - i. Staff & Council Christmas Function – Friday Dec 2
 - ii. Dec. 16 pm – Close Village Office for Staff Christmas Function
 - iii. December 26 – 30 – Close Village Office for Christmas Vacation
11. New Business:
 - a. Volunteer Fire Fighter Insurance Renewal
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 3rd Q Budget to Actual
 - b. Parkland Regional Library Services – Board Talk
 - c. Biker's Against Child Abuse – Thank You
 - d. Old's Letter to Parkland Regional Library Membership Amendment
 - 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. Parkland Regional Library Services Board Meeting - September 15, 2022
20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss Confidential Evaluations protected from disclosure by Section 19(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/89035016440>

Meeting ID: 890 3501 6440

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