

**AGENDA**  
Regular Meeting – Monday February 13, 2023  
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 January 23, 2023, Regular Council Meeting
6. Delegations & Appointments:
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
  - a. Bylaw #559-23 to Amend Traffic Bylaw #499-12 – 3<sup>rd</sup> Reading
10. Unfinished Business:
11. New Business:
  - a. Alberta Municipal Data Sharing Partnership (AMDSP) Membership Agreement – Authorize
  - b. Municipal Affairs Invitation
  - c. Alberta Provincial Police Service - Central AB Mayors Letter
12. Workshops, Conferences, Seminars:
  - a. AB Muni's Asset Mgmt Workshop for Elected Officials, May 25 in Edmonton
  - b. LREMP Exercise Review and Celebration, March 21 in Lacombe
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. Jan 2023 Bank Stmt
    - iii. 2022 Budget to Actual
  - b. RDP Presentation to Central AB Mayors
  - c. Wolf Pipeline Notification
  - d. CAEP Regional Economic Growth Strategy
  - e. AHS EMS 811 Shared Response
  - f. Smoky Lake – Letter of Support for Camrose Casino Appeal
  - g. PAMZ
  - h. RDRHC Orthopedic Surgery Letter to Minister of Health
  - i. 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: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to law enforcement protected from disclosure by Section 20(1) and privileged information protected from disclosure by Section 27(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/84457180523>

Meeting ID: 844 5718 0523

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