AGENDA

Regular Meeting – Monday February 27, 2023 at 6:30 p.m.

- Attendance:
 Call to Order and Quorum:
 Recognitions & Introductions: none
 Adoption of Agenda:
- 5. Minutes Approval:
 - a. Approve minutes of February 13, 2023, Regular Council Meeting
- 6. Delegations & Appointments:
 - a. D. Krochak, Clive Athletic and Agricultural Society request for sponsorship for facility and ice plant upgrades
- 7. Public Hearing: None
- 8. Administrative Reports:
 - a. CAO Report
 - $b. \quad Blackfalds \ RCMP \ Detachment-Weekly \ News$
- 9. Bylaws:
 - a. Community Standards Bylaw Preliminary input
- 10. Unfinished Business:
 - a. 2023 Key Priority Areas and Tactics Status review
- 11. New Business:
 - a. Director of Emergency Management Share DEM with Village of Alix
- 12. Workshops, Conferences, Seminars:
- 13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Tofield Letter of Support for Camrose Casino Relocation
 - c. Camrose Resort Casino Information Memo
 - d. ABmuni's Press Release Alberta Provincial Police Service
 - e. Alberta's Office of Auditor General COVID Recommendations re Continuing Care
 - f. 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. Clive Public Library February 15, 2023 Board Minutes
- 20. Closed Session:
- 21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ https://us02web.zoom.us/j/85495667373

Meeting ID: 854-9566-7373

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