## **AGENDA**

Regular Meeting – Monday March 13, 2023 at 6:30 p.m.

- Attendance:
  Call to Order and Quorum:
- 3. Recognitions & Introductions: none
- 4. Adoption of Agenda:
- 5. Minutes Approval:
  - a. Approve minutes of February 27, 2023, Regular Council Meeting
- 6. Delegations & Appointments:
  - a. K. Schultz, FCSS Outreach Coordinator
- 7. Public Hearing: None
- 8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment Weekly News
- 9. Bylaws:
- 10. Unfinished Business:
  - a. Clive Ag Funding Request RFD
  - b. Flagpole Project RFD
- 11. New Business:
  - a. PCPS Contract Extension Agreement
  - b. Volunteer Appreciation 2023
- 12. Workshops, Conferences, Seminars:
- 13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. Feb 2023 Bank Stmt
  - b. Municipal Affairs Budget 2023
  - c. ABMunis Preliminary Analysis of Alberta Budget
  - d. Municipal Affairs 2023 Municipal Grants
  - e. ABMunis Villages West Update
  - 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. Lacombe Regional Waste Services Commission Feb 22, 2023 Draft Meeting Minutes
- 20. Closed Session:
- 21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ https://us02web.zoom.us/j/83512183174

Meeting ID: 835 1218 3174

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