

AGENDA
Regular Meeting – Monday March 27, 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 March 13, 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:
10. Unfinished Business:
 - a. DEM Services Agreement – Authorize execution
 - b. Director of Emergency Management – Appoint Janene Anderson
 - c. AHS Services Concerns – Input for April 18th Meeting in Ponoka
11. New Business:
 - a. AB Muni’s Spring Leaders Caucus RFD – Direction re Clive’s vote
 - b. Safety Codes Services Agreement – RFD
 - c. 5 Year Capital Plan – Approve
 - d. 3 Year Operating Plan – Determine Forecast Drivers
12. Workshops, Conferences, Seminars:
 - a. Public Safety & Emergency Services Town Hall
 - b. LGAA Conference – Authorize Finance Clerk Felker
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Parkland Regional Library 2022 Annual Report
 - c. Alberta Health Services – CEO Appointment
 - d. PCPS – Member Update
 - 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:
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/89583045012>

Meeting ID: 895 8304 5012

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