

AGENDA
Regular Meeting – Monday September 11, 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 August 21, 2023, Regular Council Meeting
6. Delegations & Appointments:
 - a. Austin Weaver, Executive Director – Lacombe Regional Tourism
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws: Solid Waste Management Bylaw #561-23 – 3rd Reading
10. Unfinished Business:
11. New Business:
 - a. AB Muni Convention Resolutions
 - b. Director of Emergency Social Services (DESS) – Appoint Celeste Boyle
 - c. CAO Evaluation – Schedule
 - d. Lacombe & District Chamber of Commerce – Awards Gala
12. Workshops, Conferences, Seminars:
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. RMA Report on Family and Community Support Services
 - c. 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) 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/87433192293>

Meeting ID: 874 3319 2293

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