

**AGENDA**  
Regular Meeting – Monday September 25, 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 September 11, 2023, Regular Council Meeting
6. Delegations & Appointments:
  - a. Clive School Playground Committee
7. Public Hearing: None
8. Administrative Reports:
  - a. CAO Report
  - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws: LUB – Public Engagement Questionnaire
10. Unfinished Business:
  - a. AB Muni’s Emergent Resolution
  - b. National Day for Truth and Reconciliation
11. New Business:
  - a. PRLS 2024 Budget
  - b. Confirm memberships and committees for 2023/24
  - c. Fire Prevention Week – Appreciation & Recognition of Clive Fire Service
  - d. Alberta Transportation – Invitation to Meet
  - e. AB Muni’s Provincial Downloading - Survey
12. Workshops, Conferences, Seminars:
  - a. AB Munis Convention – Select Sessions
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. August Bank Statement
  - b. Parkland Regional Library Service Board Talk Sept
  - 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:
  - a. PRLS September 14, 2023 Board meeting draft minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/88130523088>

Meeting ID: 881 3052 3088

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