

**AGENDA**  
Regular Meeting – Tuesday November 14, 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 October 23, 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:
  - a. Land Use Bylaw Review – Update
10. Unfinished Business:
  - a. FrostFest -volunteer roster
11. New Business:
  - a. Clive Strategic Initiatives for 2024
  - b. Request to Amend Traffic Bylaw #499-12 Clause 306(b) to include an exemption for Heavy Vehicle Parking on 4819 -50<sup>th</sup> Street
  - c. Parkland Community Planning Services (PCPS) Agreement – Select Tier
  - d. City of Red Deer Fire Dispatch Services Agreement – Renewal
  - e. Animal Control Services - Renewal
  - f. Clive Rates and Fees for 2024 – RFD
  - g. Write-off Doubtful Accounts
  - h. CPAA (Canadian Postmasters and Assistants Association) – RFD
  - i. Funfest – Confirm 2024 Date
  - j. LAEA (Local Authorities Elections Act) consultation – AB Govt ‘s surveys
12. Workshops, Conferences, Seminars:
  - a. Brownlee Emerging Trends
13. Information Items:
  - a. Financial
    - i. Accounts Payable
    - ii. October 2023 Bank Statement
  - b. Municipal Affairs – Response to Clive’s Letter of Concern re Infrastructure Funding
  - 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
  - a. disclosure harmful to law enforcement protected from disclosure by Section 20(1) of the Freedom of Information and Protection of Privacy (FOIP) Act
  - b. Confidential Evaluations protected from disclosure by Section 19(1) of the Freedom of information and Protection of Privacy (FOIP0 Act
21. Adjournment:

This meeting is open virtually to the public:  
Join Zoom Meeting @ <https://us02web.zoom.us/j/88393337103>  
Meeting ID: 883 9333 7103

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