AGENDA

Regular Meeting – Monday November 27, 2023 at 6:30 p.m.

- Attendance:
 Call to Order and Quorum:
 Recognitions & Introductions: none
- 4. Adoption of Agenda:
- 5. Minutes Approval:
 - a. Approve minutes of November 14, 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. Bylaw #562-23 to Amend Traffic Bylaw #499-12 Clause 306(b) to include an exemption for Heavy Vehicle Parking on 4819 -50th Street - 1st and 2nd Reading
- 10. Unfinished Business:
 - a. GOA's Consultation on LAEA & MGA AB Muni's Call to Action
 - b. EPR Registration Authorize
- 11. New Business:
 - a. Highway 12/21 Operating Budget accept with or without comment
 - b. Draft 2024 Operating and Capital Budget
 - c. Clive Public Library 2024 Budget Approve municipal requisition
- 12. Workshops, Conferences, Seminars:
 - a. Rural Communities Summit January 17, 2024
- 13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Red Deer River Watershed Alliance
 - c. Parkland Regional Library Service 2024 Budget Approved d. 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 Fahev-

Mayor Henry -

- 19. Board & Committee Meeting Minutes:
- 20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss Confidential Evaluations protected from disclosure by Section19(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/82581824420

Meeting ID: 825 8182 4420

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