

AGENDA
Regular Meeting – Monday January 8, 2024
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 December 11, 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 #564-24
 - i. 1st Reading
 - ii. Set Public Hearing Date & Location – Feb. 12 @ Clive Council Chambers
10. Unfinished Business:
 - a. 5100 Railway Ave. Subdivision – Subdivision Authority Decision
11. New Business:
 - a. Ball Diamond Fencing Project
 - b. Request from Ministry of Environment and Protected Areas – Preparation for Severe Drought
12. Workshops, Conferences, Seminars:
 - a. AB Muni’s Spring Leaders Caucus, Mar 14, 15 – Authorize Mayor Henry & CAO Kenney
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. SiteLine – Nova Chemicals December 2023 News
 - 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/83094436907>

Meeting ID: 830 9443 6907

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