

AGENDA

Regular Meeting – Monday, February 12, 2018
at 6:00 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 January 22, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments: Central Alberta Economic Partnership (CAEP) – Kim Worthington
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
 - a. Alberta Justice – Authorize Execution of Enhanced Policing Agreement
11. New Business:
 - a. Alberta One-Call – User Agreement – Authorize Execution
 - b. AUMA – Police Funding Letter Writing Campaign
 - c. CAO Holiday- Authorize February Holiday Request – Feb 20-23
12. Workshops, Conferences, Seminars:
 - a. 2018 Municipal Leaders Caucus – March 14 & 15, 2018 in Edmonton - Authorize Mayor's attendance
 - b. Wolf Creek Public School Division Networking Evening – Mar 13 in Ponoka – Authorize available Councillors and CAO to attend
 - c. LGAA – Conference & Tradeshow – April 4-6 in Red Deer – Authorize CAO Kenney and Municipal Clerk Felker
 - d. AUMA Convention - September 26-29 in Red Deer – Hotel Room Bookings?
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. See Virtual 360– Jan Stats
 - c. 2017 Clive Fire Department Callout Breakdown
 - d. Alberta Municipal Affairs – Ministers Awards of Municipal Excellence Invite
 - e. Alberta Capital Finance Authority – Loan Repaid
 - f. Canada's National Housing Strategy
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry –
19. Board & Committee Meeting Minutes:
20. "In Camera": under Section 197 of the Municipal Government Act to discuss a business interest of a third party protected from disclosure by Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act

a. Business Arising from In-Camera

21. Adjournment: