

AGENDA
Regular Meeting – Monday, February 26, 2018
at 6:00 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions:
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of February 12, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
 - a. Lorrie Dupuis – Clive Director of Emergency Management
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
 - a. Fortis Alberta – Street Light Project – New Service – SE -31-40-24-4
11. New Business:
 - a. Award Generator Contract for Clive Fire Hall
 - b. Funding for BoomTown Trail MediaSeekers
12. Workshops, Conferences, Seminars:
 - a. Blackfalds RCMP Annual Performance Priorities Meeting — Authorize Attendance
13. Information Items:
 - a. Financial – i) Accounts Payable
ii) 2017 Budget to Actual
 - b. Parkland Airshed Management Zone 2018 Membership
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
 - a. Lighting @ Highway 12 and Clive Access
17. Addendum:
18. Council Member Reports:

Councillor Penney –
Councillor Hallman –
Councillor Russell –
Councillor Whelan –
Mayor Henry -
19. Board & Committee Meeting Minutes:
20. “In Camera”:
21. Adjournment: