

**AGENDA**  
Regular Meeting – Monday, March 12, 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 26, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
  - a. Dwight Nagel – Parkland Regional Library
  - b. Lori Oatway – Clive Ag. Society
8. Administrative Reports:
9. Bylaws:
10. Unfinished Business:
11. New Business:
  - a. Clive Ag. Society – Arena Repair Funding Request
  - b. Village of Clive / Lacombe County Intermunicipal Development Plan (IDP) – Comments on Draft
  - c. Intermunicipal Collaboration Framework (ICF) – Establish ICF Committee
12. Workshops, Conferences, Seminars:
  - a. AUMA – Asset Management Workshops
  - b. Early Years Matter Coalition – Lunch and Learn
13. Information Items:
  - a. Financial –
    - i) Accounts Payable
    - ii) Bank Statements
      - a) January 2018
      - b) February 2018
  - b. Alberta Municipal Animal Care Survey
  - c. See Virtual February 2018
  - d. Federal Budget Analysis – GFOA and FCM
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
  - a. Arena Fire Exits
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: