

AGENDA

Regular Meeting – Monday, October 29, 2018
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions:
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of October 9, 2018 Regular Council Meeting
6. Public Hearings:
7. Delegations & Appointments:
 - a) D. Bussiere – Lacombe County Fire Services
8. Administrative Reports:
9. Bylaws:
 - a. Bylaw #527-18 Cannabis Consumption Bylaw – 2nd and possibly 3rd Reading
10. Unfinished Business:
 - a. Adopt the Lacombe County Fire Service (LCFS) Policy Manual as presented
 - b. ACP Grant Application (Joint Use and Planning Agreement Project – Approve Managing Partner resolutions
 - c. Clive Council and Staff Christmas Function
 - i. Close office at 2pm on November 30th.
 - ii. Invitations
 - d. Budget 2019 Consultation
 - i. Approve the Public Participation Plan
 - ii. Schedule shifts for Meet and Greet on November 1
11. New Business:
 - a. Lacombe Regional Emergency Management Partnership - Advisory's request for comment on the Emergency Management Coordinator RFP
 - b. Response to Municipal Cannabis Transition Program
 - c. 2019 Group Accident Insurance Renewal
 - d. Family Violence Month – Proclamation?
12. Workshops, Conferences, Seminars:
 - a. Service Excellence: Delivery & Effectiveness – Lacombe, Nov 30
 - b. Public Risk Conference – Edmonton, May 8-9, 2019
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 3rd Quarter Budget to Actual
 - b. Red Deer River Watershed Alliance
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:
 - a. Lacombe Regional Waste Services Commission – Oct 10, 2018 draft minutes
20. Closed Session: Intergovernmental Relations – CAO ICF Session with County
21. Adjournment: