

## AGENDA

Regular Meeting – Monday, December 17, 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 November 26, 2018 Regular Council Meeting
6. Public Hearings: none
7. Delegations & Appointments:
8. Administrative Reports:
  - a. CAO Report
  - b. Clive's DEM (Director of Emergency Mgmt) Report
9. Bylaws:
  - a. LUB Amendment – Input
10. Unfinished Business:
  - a. Interim Operating and Capital Budget 2019
    - i. FCSS Budget Request for Community Rural Outreach funds
    - ii. Adopt the Budget
11. New Business:
  - a. Lacombe County - Notice of Development Application for a Farm Equipment Repair business – Any comments
  - b. Participation in Asset Management Capacity Building Cohort
  - c. Council compensation and attendance at conferences - Input
12. Workshops, Conferences, Seminars:
  - a. ARPA (Alberta Parks and Recreation Association) Leaders Summit - Kananaskis
  - b. Crisis Communications Conference – Red Deer
  - c. Community Planning Association of Alberta (CPAA) Conference – Red Deer
  - d. ACCPA (Alberta Community Crime Prevention Association) Conference – Canmore
13. Information Items:
  - a. Financial – i) Accounts Payable  
ii) Bank Statement – November 2018
  - b. RCMP – Public Facing Crime Mapping Project
  - c. Lacombe County – 3<sup>rd</sup> Quarter Enforcement Activity Report
  - d. SeeVirtual – November Statistics
  - e. PRL Board Talk
  - f. SiteLine – NovaChemicals Newsletter
  - g. Christmas Greetings and Cards
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. PRL – Nov 8 Board Meeting Minutes
  - b. PCPS – Nov 14 Board of Directors Meeting Minutes
20. “In Camera”:
21. Adjournment: