AGENDA

Regular Meeting – Monday January 13, 2025
at 6:30 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 December 16, Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News
    c. Lacombe County – Community Peace Officer 2024 Q2 and Q3 Report
    d. Clive FCSS – December 2024 Report

9. Bylaws:

10. Unfinished Business:
    a. Strategic Plan Vision – Approve
    b. Postponed Clive Staff Christmas Function – Approve office closure at noon January 17

11. New Business:
    a. Clive Library Board Member Appointment – James Crosina
    b. Clive Fire Department Chief – Appoint hiring committee members

12. Workshops, Conferences, Seminars:
    a. AB Muni's President's Summit and Spring Leaders Caucus, Edmonton, March 5 – 7 – Authorize Mayor and CAO

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. November 2024 Bank Statement
        iii. December 2024 Bank Statement
    b. Municipal Affairs – Key Dates
    c. Lacombe County – Notice of Subdivision Application_Letkeman
    d. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to personal privacy protected from disclosure by Section 17(1) of the Freedom of Information and Protection of Privacy (FOIP) Act

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ https://us02web.zoom.us/j/ 846 9196 8873

Meeting ID: 846 9196 8873

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: