AGENDA

Regular Meeting – Monday March 10, 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 February 24, 2025 Regular Council Meeting

6. Delegations & Appointments:
    a. Kayla Turner, Clive Municipal Clerk - Introduction
    b. Celeste Boyle, Clive FCSS Coordinator - 2024 report and FCSS plans for 2025

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News

9. Bylaws:

10. Unfinished Business:

11. New Business:
    a. Mass Notification System – Award contract
    b. Clive Annual Infrastructure/Asset Mgmt Tour – Set date in April

12. Workshops, Conferences, Seminars:
    a. Red Deer and Lacombe Area Rural Crime Watch AGM, March 29, Red Deer – Authorize Mayor Henry

13. Information Items:
    a. Financial
        i. Accounts Payable
        ii. February Bank Statement
        iii. 2024 Budget to Actual
    b. Municipal Affairs – Provincial Priorities Regulation
    c. Municipal Affairs – Budget 2025
    d. AB Muni's – Alberta's Budget 2025
    e. 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:
    a. Village of Clive and Lacombe County IDP/ICF January 28, 2025 Committee Meeting Notes

20. Closed Session: Under Section 197(2) of the Municipal Government Act to discuss disclosure harmful to business interests of a third party protected from disclosure by Section 16(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
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