



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, November 7, 2019

1. CALL TO ORDER

1.1. Call to Order - 9:00 a.m.

2. ADOPTION OF THE AGENDA

2.1. Additions/Deletions to the Agenda

2.2. Adoption of the Agenda

3. ADOPTION OF THE MINUTES

3.1. Minutes of October 10, 2019

3.2. Minutes of October 22, 2019 Organizational Meeting

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. Sylvan Lake IDP

5.2. Annual Tax Write-offs

5.3. Lacombe Regional Airport

5.4. Town of Blackfalds - Request to Acquire an Interest in Land

5.5. Central Alberta Synergy

5.6. Reschedule January 23, 2019 Council Meeting (ASB Conference)

5.7. RMA Convention - RCMP Meeting

6. BYLAWS

6.1. Bylaw No. 1302-19 - Gull Lake IDP - Third Reading

6.2. Bylaw No. 1305/19 - Rebel Energy - Third Reading

6.3. Bylaw No. 1309/19 Ponoka IDP - First Reading

6.4. Bylaw No. 1310-19 - Blackfalds IDP - First Reading

7. SUBDIVISIONS

Vision

An attractive, balanced, prosperous & progressive community.

Mission

Building a **safe** and **vibrant community** through **leadership, innovation** and the development of **healthy relationships**.

Key Principles

Integrity

Respect

Professionalism

Approachable

Fair & Objective

Commitment

Accountable & Transparent



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8. DELEGATIONS

8.1. 1:00 p.m. Lacombe Performing Arts Foundation, Grant Harder, President

9. REPORTS

9.1. Monthly Statement

9.2. Budget vs Actual

9.3. Third Quarter Financial

9.4. Council Reports (Last Reports October 10)

9.5. Agenda Item Follow-up

10. CONSENT AGENDA ITEMS

10.1. Community Planning Association of Alberta Conference

10.2. Lacombe & District Historical Society - Media Release

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - 11:30 a.m.

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