



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, October 24, 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 September 26, 2019

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. Brownlow s Accretion

5.2. Five-year Recreational Capital Plan

5.3. Key Action Items Implementation Plan

5.4. Ag Plastics Program

5.5. Extended Producer Responsibility to Manage & Prevent Waste

5.6. RC (1) Lacombe Performing Arts

5.7. RC(1) Joffre Community Society

6. BYLAWS

6.1. Bylaw No. 1299/19 Sea Buckthorn

7. SUBDIVISIONS

8. DELEGATIONS

8.1. 1:00 p.m. Wolf Creek Public Schools - Board Chair, Pam Hanson Vice-Chair, Luci Henry, Trustees: Kelly Lowry, Brent Buchanan, Superintendent of Schools, Jayson Lovell, Secretary Treasurer, Roger Hall

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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9. REPORTS

9.1. 9:00 a.m. Administrative Report

9.2. Agenda Item Follow-up

10. CONSENT AGENDA ITEMS

10.1. Alberta Community Crime Prevention Association Conference

10.2. LRWSC Meeting Minutes

10.3. Lacombe Foundation Meeting Minutes

10.4. Minister of Justice/Solicitor General - Alberta Crown Prosecutor Services

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

Intergovernmental Relations – FOIP Section 21(1)

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - 11:10 a.m.

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