



WHERE PEOPLE ARE THE KEY

# Council Agenda

Thursday, February 27, 2020

## 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 January 30, 2020

## 4. PUBLIC HEARINGS

## 5. NEW AND UNFINISHED BUSINESS

5.1. RC(9) Funding Requests

5.2. RC(1) Application Eckville Arena Operating Association Ice Plant Replacement

5.3. RC(1) Application Town of Blackfalds Multiplex/Library

5.4. City of Lacombe ICF Master Agreement

5.5. Committee of the Whole - Meeting Notes February 4, 2020

## 6. BYLAWS

## 7. SUBDIVISIONS

## 8. DELEGATIONS

## Vision

An **attractive, balanced and progressive** community.

## Mission

Building a **safe and vibrant community** through **leadership, innovation** and **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. Monthly Statement

9.3. Agenda Item Follow-up

**10. CONSENT AGENDA ITEMS**

10.1. Minister Jason Nixon - Letter

10.2. Ellis Bird Farm AGM March 17, 2020 - 1:00 p.m.

**11. NOTICE OF MOTION**

11.1. Scheduling of MPC Meetings

**12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS**

**13. COUNCILLOR INQUIRIES**

**14. IN-CAMERA**

14.1. Intergovernmental Relations - FOIP Section 21(1)

**15. ADJOURNMENT**

**16. RECESS COUNCIL TO CONDUCT MPC - NO MPC**

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