



WHERE PEOPLE ARE THE KEY

# Council Agenda

Thursday, March 26, 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 February 27, 2020

## 4. PUBLIC HEARINGS

## 5. NEW AND UNFINISHED BUSINESS

5.1. 10:00 a.m. Staff Introduction - Mike Foote

5.2. Mirror Dog Park

5.3. Policy OP(8) Compensation for Road Construction

5.4. COVID19

a) Lacombe County Activities

b) Open Discussion

5.5 HR Manual Update

5.6. Eckville Community Centre - RC(1) Capital Funding Request

5.7. RCMP - Committee of the Whole June 2, 2020 - List of Topics

5.8. PR Committee - Volunteer Appreciation

5.9. Town of Blackfalds & Lacombe County ICF (Agenda Item & Agreement will be forwarded next week by email)

## 6. BYLAWS

## 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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**7. SUBDIVISIONS**

**8. DELEGATIONS**

**9. REPORTS**

9.1. 9:00 a.m. Administration Report

9.2. Agenda Item Follow-up

**10. CONSENT AGENDA ITEMS**

10.1. PAMZ Membership 2020

10.2. Mary C. Moore Library - Annual Report 2019

10.3. Canadian Assoc. of Petroleum Producers - Comprehensive Community Outreach Report for Lacombe County

10.4. RDC - Thank You

10.5. SDAB Decision - Silver Mountain Cannabis

**11. NOTICE OF MOTION**

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

**13. COUNCILLOR INQUIRIES**

**14. IN-CAMERA**

14.1. Intergovernmental Relations FOIP Section 211

**15. ADJOURNMENT**

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

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