



WHERE PEOPLE ARE THE KEY

Council Agenda

Wednesday, November 10, 2021

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 14, 2021

4. PUBLIC HEARINGS

4.1. 9:15 a.m. Lease Proposal Plan 802 1368 Block 1 Lot 2 MR

5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update

5.2. 2022 - 2024 Long Range Planning Program

5.3. AltaLink Tax Cancellation Penalty Request

5.4. BiziTransport Tax Cancellation Penalty Request

5.5. Lynx Energy Tax Cancellation Penalty Request

5.6. SLRWWC Proposed Budget & Multi Year Operating Plan

5.7. RMA - Convention Resolutions

5.8. RMA - Meeting with Minister McIver - November 23, 2021

6. BYLAWS

7. SUBDIVISIONS

8. DELEGATIONS

8.1. 11:30 a.m. Lacombe Regional Tourism - Mary Kuchle, President ,
Austin Weaver, Executive Director

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. Budget to Actual - 3rd Quarter
- 9.2. Investment Report - 3rd Quarter
- 9.3. Capital Expenditure Report of October 31, 2021
- 9.4. Agenda Item Follow-up - October 28, 2021
- 9.5. Council Reports

10. CONSENT AGENDA ITEMS

- 10.1. Reynolds, Mirth, Richard & Farmer Law Seminars
- 10.2. CRMA District 2 Meeting Minutes & Amended Resolutions
- 10.3. Alberta Transportation - Commercial Safety Rest Area Project
- 10.4. Province Introduces Bill Returning Special Lien on Oil & Gas Properties
- 10.5. Lacombe FCSS Press 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 - NO MPC

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