



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, October 28, 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 September 23, 2021

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update

5.2. Smith Pit Contracted Gravel Haul

5.3. Road Closure & Sale

5.4. Crop Compensation Rates

5.5. Community Environmental Stewardship Award

5.6. Sylvan Lake IDP Committee

5.7. Policy CC(9) Tablet, Email Use

5.8. City of Lacombe/Lacombe County Joint Meeting - LAPA Phase 2 Project

5.9. 2022 Photocopier Purchase

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. Monthly Statement
- 9.2. Agenda Item Follow-up
- 9.3. 9:00 a.m. Administrative Report

10. CONSENT AGENDA ITEMS

- 10.1. Lacombe Regional Waste Services Commission (LRWSC) Meeting Minutes
- 10.2. Lacombe Foundation Meeting Minutes

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

- 14.1. Section 16 (1) - FOIP

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - 1:00 p.m.

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