



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, September 23, 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 August 26, 2021

3.2. Minutes of August 27, 2021 Pre-budget Meeting

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. 10:00 a.m. Staff Introduction

5.2. Pavement Management Program

5.3. Bridge Management Program

5.4. City of Lacombe/Lacombe County Facilities Operational Cost-sharing Agreement

5.5. LAPA Policy RC(1) Funding Request

5.6. Lacombe Fire Services – Fee for Service Proposal

5.7. Auditing Services Request for Proposal

5.8. Land Donation

5.9. Rally Canada Resources Ltd. – Tax Proposal

5.10. Eckville & Area Wellness Coalition

5.11. National Day for Truth and Reconciliation

5.12. Cost of Living Adjustment

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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6. BYLAWS

7. SUBDIVISIONS

8. DELEGATIONS

8.1. Lacombe Fish & Game Association – Burbank Campground – Greg Lunn

- 1) Electrical Servicing of Sites
- 2) Lease Extension

9. REPORTS

- 9.1. 9:00 a.m. Administrative Report
- 9.2. Monthly Statement
- 9.3. Agenda Item Follow-up September 9, 2021

10. CONSENT AGENDA ITEMS

- 10.1. Alix & Area Community Resource Centre

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

- 14.1. Section 24(1)(d) - FOIP

15. ADJOURNMENT

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

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