



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, April 28, 2022

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 March 24, 2022

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. Staff Introduction - Nicklas Baran, Planning Intern

5.2. Allocation of Surplus

5.3. Economic Development Strategy - Council Workshop

5.4. Agricultural Service Board (ASB) Structure

5.5. Solar Update

5.6. RC(9) Additional Requests

6. BYLAWS

6.1. Bylaw No. 1368/22 - Alberta Views

7. SUBDIVISIONS

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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8. DELEGATIONS

- 8.1. 10:30 a.m. Lacombe County Innovation Committee Report - Nicole Plewis, Peter Duke
- 8.2. 11:00 a.m. C/Supt. Peter Twefik - Crime Prevention Unit (Virtually)
- 8.3. 11:30 a.m. Battle River Watershed Alliance - David Samm, GM Sarah Skinner, Watershed Programs Manager
- 8.4. 2:30 p.m. Alan Litster, Dan Luymes, BDO - Audited Financial Statements

9. REPORTS

- 9.1. 9:00 a.m. Administrative Report
- 9.1. Agenda Item Follow-up – April 14, 2022

10. CONSENT AGENDA ITEMS

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 - 1:00 p.m. MPC

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