



WHERE PEOPLE ARE THE KEY

Council Agenda

Thursday, February 24, 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 the January 18, 2022 Joint Meeting - City of Lacombe/
Lacombe County

3.2. Minutes of January 31, 2022

4. PUBLIC HEARINGS

5. NEW AND UNFINISHED BUSINESS

5.1. COVID 19 Update

5.2. RC(9) Grant Funding Requests

5.3. RC(1) Lacombe Historical Society - Collection Project

5.4. Committee of the Whole Meeting Notes

5.5. Policing Oversight & Contract Policing Presentation March 10/22 -
Questions of Council

5.6. Appoint Agricultural Fieldman

5.7. RMA – Member Visit

6. BYLAWS

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. 9:55 a.m. Sharon Wiebe – Environmental Stewardship Award

8.2. 10:15 a.m. Jaime LaLiberte - Wolf Creek Primary Care Network - Nurse Practitioner Program (Virtual)

9. REPORTS

9.1. 9:00 a.m.- Administrative Report

9.2. Monthly Statement

9.3. Agenda Item Follow-up

10. CONSENT AGENDA ITEMS

10.1. Sylvan Lake RCMP Update

10.2. Red Deer River Naturalists - Sand & Gravel Extraction

10.3. Alberta Transportation - RFEI for Provincial Highway Truck Stops

10.4. MSI Amending Memorandum of Agreement

11. NOTICE OF MOTION

12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

13. COUNCILLOR INQUIRIES

14. IN-CAMERA

14.1. Legal Matter – FOIP – Section 27(1)

15. ADJOURNMENT

16. RECESS COUNCIL TO CONDUCT MPC - NO MPC

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