



WHERE PEOPLE ARE THE KEY

# Council Agenda

Thursday, March 10, 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 February 10, 2022

## 4. PUBLIC HEARINGS

## 5. NEW AND UNFINISHED BUSINESS

5.1. COVID 19 Update

5.2. 10:15 a.m. Group Photo

5.3. Town of Eckville – Nurse Practitioner

5.4. RCMP Annual Performance Plans – Blackfalds, Rimbey, Sylvan Lake

5.5. CPAA 2022 Conference

5.6. 2022 FCM Conference

5.7. Recycling Conference

5.8. Road Tour - Date Change

## 6. BYLAWS

6.1. Bylaw No. 1368/22 - Alberta View RV & Golf Resort

6.2. Bylaw No. 1367/22 - Palm Cove

6.3. Bylaw Nos. 1365/22 & 1366/22 - MDP/LUB Review

## 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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## 7. SUBDIVISIONS

## 8. DELEGATIONS

- 8.1. 11:30 a.m. Karyn Popplestone - Policing Oversight and Contract Policing
- 8.2. 1:45 p.m. Factor5 Group
- 8.3. 2:15 p.m. MDB Insight (Virtual)
- 8.4. 2:45 p.m. McSweeney & Associates (Virtual)

## 9. REPORTS

- 9.1. Agenda Item Follow-up
- 9.2. Council Reports (Last Report January 10)
- 9.3. RMA – Meeting with Minister Sawhney, Alberta Transportation
- 9.4. LRSWA Meeting Minutes

## 10. CONSENT AGENDA ITEMS

- 10.1. Lacombe & District Recreation, Parks & Culture Board
- 10.2. Equis Connect - The Data Utility for Rural Alberta
- 10.3. RMA Convention Meeting with Minister Sawhney, Alberta Transportation
- 10.4. LRSWA Meeting Minutes
- 10.5. Town of Blackfalds Annexation Open House

## 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.

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