



WHERE PEOPLE ARE THE KEY

# Council Agenda

Thursday, May 14, 2020

## 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 April 9, 2020 Meeting

## 4. PUBLIC HEARINGS

## 5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update - Drayton Bussiere

5.2. **10:00 a.m.** Lacombe Fire Chief Introduction

5.3. 2020 Final Budgets and Tax Rate Bylaw

5.4. Deferral of Service Connection - Sylvan Lake Communal/QEII West Project Servicing

5.5. Key Action Items Implementation Plan

5.6. NOVA Visit

## 6. BYLAWS

6.1. Bylaw No. 1325/20 - 2020 Tax Rate Bylaw

6.2. Bylaw No. 1326/20 - Property Tax Penalty and Payment Bylaw

## 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. **11:00 a.m.** Lacombe Tourism - Angela Hand, Executive Director, Merry Kuchle, Board Chair
- 8.2. **11:30 a.m.** Enhance Energy - Corey Kusch, Manager of Surface Land & Environment, Chris Kupchenko, Manager of Corp. Development

## 9. REPORTS

- 9.1. Monthly Statement
- 9.2. First Quarter 2020 Financial Report
- 9.3. Investment Report - March 31, 2020
- 9.4. Agenda Item Follow-up
- 9.5. Council Reports - (Last Reports April 9, 2020)

## 10. CONSENT AGENDA ITEMS

- 10.1. SLMC Meeting Minutes

## 11. NOTICE OF MOTION

## 12. COMMITTEE OF THE WHOLE - FUTURE AGENDA ITEMS

## 13. COUNCILLOR INQUIRIES

## 14. IN-CAMERA

- 14.1. 10:15 a.m. Privileged Information - FOIP Section 271

## 15. ADJOURNMENT

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

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