

WHERE PEOPLE ARE THE KEY

# **Council Agenda**

**Thursday, May 28, 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 April 23, 2020
- 3.2. Minutes of April 24, 2020

## 4. PUBLIC HEARINGS

#### 5. NEW AND UNFINISHED BUSINESS

- 5.1. Offer to Purchase Hamlet of Mirror
- 5.2. Eckville Emergency Services Back-up Generator Funding Request
- 5.3. Policy RC9 Update
- 5.4. ALUS Memorandum of Understanding
- 5.5. ASB Program Field Visit

#### 6. BYLAWS

### 7. SUBDIVISIONS

### 8. DELEGATIONS

8.1. 11:00 a.m. Jackie Northey, Christine Buelow - Bashaw & District Support Services, Trish Verveda, Alix Mirror Wellness Committee

## 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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8.2. 11:30 a.m. Trina Dresser, Closure of Reserve Land South of Bentley

### 9. REPORTS

- 9.1. 9:00 a.m. Administrative Report
- 9.2. Monthly Statement
- 9.3. Agenda Item Follow-up
- **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. No MPC

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