

TOWN OF BLACKFALDS
Standing Committee of Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Monday, August 20, 2018 - 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for Standing Committee Meeting August 20 2018 P. 1

 3. **Delegation**
 - 3.1 None

 4. **Public Hearing**
 - 4.1 None

 5. **Business Arising from Minutes**
 - 5.1 None

 6. **Business**
 - 6.1 [Human Resource Policy Handbook – Amendments/Consolidation](#) P.2
 - 6.2 [Bylaw 1212.17 Proposed Water and Wastewater Bylaw Update Utility Bylaw](#) P.468
 - 6.3 [Council Engagement Ad-Hoc Committee Update](#) P.531

 7. **Action Correspondence**
 - 7.1 [City of Lacombe Solid Waste Management Proposal](#) P.533

 8. **Information**
 - 8.1 AUMA Attendance (verbal)
 - 8.2 North West Storm Water Update – (verbal)

 9. **Round Table Discussion**
 - 9.1 N/A

 10. **Adoption of Minutes**
 - 10.1 N/A

 11. **Confidential**
 - 11.1 Legal (FOIP Sec. 27)

 12. **Notices of Motion**
 - 12.1 None

 13. **Adjournment** Verbal

Future Meetings/Events:

- August 25 Denise Nielsen Memorial Park Grand Opening
 - August 27 Regular Council Meeting