

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, January 14, 2020 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for January 14, 2020

 3. **Delegation**
 - 3.1 ACI Architects – Multi-Plex Expansion

 4. **Public Hearing**
 - 4.1 N/A

 5. **Business Arising from Minutes**
 - [5.1 Bylaw 1239.19 – Blackfalds/Lacombe County Intermunicipal Development Plan \(IDP\)](#)

 6. **Business**
 - [6.1 Abbey Centre Fitness Equipment – Tender Award](#)
 - [6.2 Directors Quarterly Reports – 4th Quarter 2019](#)
 - [6.3 Alberta Registries Status Update](#)
 - 6.4 Remembrance Day Service (verbal)
 - 6.5 Family Resource Network Process Update (verbal)

 7. **Action Correspondence**
 - [7.1 Optimist International – Membership Renewal Request](#)
 - [7.2 Battle River Watershed Alliance – Municipal Funding Request](#)
 - [7.3 City of Lacombe – BOLT Early Exit Request](#)

 8. **Information**
 - [8.1 Building and Development Monthly Report December 2019](#)
 - [8.2 Protective Services Monthly Report December 2019](#)
 - [8.3 FCSS Meeting Minutes November 14, 2019](#)
 - [8.4 East Area Stormwater Management System Approval](#)
 - [8.5 Parkland Regional Library Board Minutes November 7, 2019](#)
 - [8.6 PRL Board Talk November 7, 2019](#)
 - [8.7 Siteline – Joffre News December 2019](#) (Council Reading Tray)
 - [8.8 Battle River Watershed Alliance – 2018-2019 Annual Report](#) (Council Reading Tray)
 - [8.9 Alberta Minister of Environment Land Swap Letter](#)
 - [8.10 AB Municipal Affairs – MSI Funding](#)
 - [8.11 AB Municipal Affairs – SCF Funding](#)
 - [8.12 AB Municipal Affairs – Fire Services Training Grant Funding](#)

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

 10. **Adoption of Minutes**
 - [10.1 Regular Council Meeting December 12, 2019](#)

 11. **Notices of Motion**
 - 11.1 N/A

 12. **Business for the Good of Council**
 - 12.1 2019 Christmas Cards Received (verbal/Council Reading Tray)

 13. **Confidential**
 - 13.1 FOIP S.23

 14. **Adjournment** Verbal

Future Meetings/Events:

- January 20 – Standing Committee of Council
- January 22-23 AUMA Finance Summit – Edmonton
 - January 28 – Regular Council Meeting