

TOWN OF BLACKFALDS
Standing Committee of Council
Civic/Cultural Center – 5018 Waghorn Street
Monday, January 20, 2020 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for January 20, 2020

 3. **Delegation**
 - 3.1 Battle River Watershed Alliance – Our Common Ground Presentation
 - 3.2 2020 Municipal Sustainability Plan (draft) – Intelligent Futures

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

 5. **Business Arising from Minutes**
 - 5.1 N/A

 6. **Business**
 - [6.1 Policy 140.20 – Draft Video Surveillance Policy](#)
 - [6.2 Policy 141.20 - Draft Investment Policy](#)
 - [6.3 Bylaw 1241/20 - Draft Authorized Overdraft Bylaw](#)
 - [6.4 Bylaw 1242/20 – Draft Access to Information Bylaw](#)
 - [6.5 SharePoint Implementation Update](#)

 7. **Action Correspondence**
 - 7.1 N/A

 8. **Information**
 - [8.1 Updated Talk of the Town – Council Submission Schedule 2020](#)

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

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

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

 12. **Business for the Good of Council**
 - 12.1 N/A

 13. **Confidential**
 - 13.1 (verbal) - FOIP Section 18(1)(c)

 14. **Adjournment** Verbal

Future Meetings/Events:

- January 22/23 AUMA Finance Summit - Edmonton
 - January 28, 2020 – Regular Council Meeting