

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, January 28, 2020 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for January 28, 2020

 3. **Delegation**
 - 3.1 Blackfalds Senior Cheemo Club: Jeanette Edwards and Daryl Calder
 - 3.2 Arena/Womacks Road Expansion – Resident Complaint: Emily Hillis and Justin Smith

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

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

 6. **Business**
 - [6.1 Multi-Plex Expansion Project – Land Acquisition Update](#)
 - 6.2 CAO Monthly Report (verbal)
 - [6.3 Existing RV Sanitary Dump Station Relocation and Upgrades](#)
 - [6.4 Policy 140.20 - Video Surveillance Policy](#)
 - [6.5 Policy 141.20 - Investment Policy](#)
 - [6.6 Bylaw 1241/20 - Authorized Overdraft Bylaw](#)
 - [6.7 Bylaw 1242/20 - Access to Information Bylaw](#)
 - [6.8 Branding Project Update](#)
 - [6.9 2020 Red Deer Home Show - Volunteer Schedule](#)
 - [6.10 Special Permit – Winterfest 2020](#)
 - 6.11 Remembrance Day Service (verbal)

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

 8. **Information**
 - [8.1 EDTAC Minutes Sept 9 2019](#)
 - [8.2 EDTAC Minutes Nov 4 2019](#)
 - [8.3 FCSS Minutes Dec 5 2019](#)
 - [8.4 MPC Minutes Nov 25 2019](#)
 - [8.5 Lacombe County Council Highlights Jan 9 2020](#)
 - [8.6 RDRMUG October 2019 Report and Statutory Plan Guide](#)
 - [8.7 AB Muni Affairs 202 Assessment Year Modifier \(AYM\) Tables](#)

 9. **Round Table Discussion**
 - [9.1 Mayor Poole](#)
 - [9.2 Deputy Mayor Olfert](#)
 - [9.3 Councillor Appel](#)
 - [9.4 Councillor Hoover](#)
 - [9.5 Councillor Stendie](#)
 - [9.6 Councillor Svab](#)
 - [9.7 Councillor Taylor](#)

 10. **Adoption of Minutes**
 - [10.1 Regular Council Meeting January 14, 2020](#)
 - [10.2 Standing Committee of Council Meeting January 20, 2020](#)

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

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

 13. **Confidential**
 - 13.1 FOIP S.16

 14. **Adjournment** Verbal

Future Meetings/Events:

- February 6 – Emerging Trends Calgary
- February 11 – Regular Council Meeting