

TOWN OF BLACKFALDS
Regular Council Meeting
Civic/Cultural Center – 5018 Waghorn Street
Tuesday, February 11, 2020 7:00pm
AGENDA



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1. **Call to Order** Verbal

 2. **Adoption of Agenda**
 - 2.1 Agenda for February 11, 2020

 3. **Delegation**
 - 3.1 N/A

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

 5. **Business Arising from Minutes**
 - [5.1 Bylaw 1241.20 - Authorized Overdraft Bylaw](#)
 - [5.2 Bylaw 1242.20 - Access to Information Bylaw](#)

 6. **Business**
 - [6.1 Policy 139.20 - Asset Management Policy](#)
 - [6.2 Branding Project Update – Logo Testing Survey Results](#)
 - [6.3 Joint Council Meeting – City of Lacombe](#)

 7. **Action Correspondence**
 - [7.1 Alberta Order of Excellence – Call for Nominations February 15, 2020](#)
 - [7.2 RDRWA News - Spring Forum March 25, 2020, Blackfalds Community Centre](#)

 8. **Information**
 - [8.1 Building and Development Monthly Report January 2020](#)
 - [8.2 Protective Services Monthly Report January 2020](#)
 - [8.3 Winterfest 2020 – February 17, 2020](#)
 - [8.4 Municipal Planning Commission Minutes January 14, 2020](#)
 - [8.5 Recreation, Culture and Parks Board Minutes December 4, 2019](#)
 - [8.6 Recreation, Culture and Parks Board Minutes January 8, 2020](#)
 - [8.7 Lacombe County Council Highlights January 30, 2020](#)
 - [8.8 Alberta Infrastructure - Hwy 2A South Street ICIP Funding Notice](#)
 - [8.9 Alberta Transportation – Hwy 2A and Hwy 597 Concerns and Maintenance](#)
 - [8.10 Recycling Council of Alberta – Waste to Energy Symposium March 12, 2020](#)
 - [8.11 Spring 2020 Municipal Leaders' Caucus Agenda March 25-26, 2020](#)

 9. **Round Table Discussion** Verbal Second Monthly Meetings
 - 9.1 N/A

 10. **Adoption of Minutes**
 - [10.1 Regular Council Meeting Minutes January 28, 2020](#)

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

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

 13. **Confidential – Closed Session**
 - 13.1 FOIP S.27
 - 13.2 FOIP S.17
 - 13.3 FOIP S.24

 14. **Adjournment** Verbal

Future Meetings/Events:

- February 13 – Emerging Trends Edmonton
 - February 17 – STAT Family Day
 - February 17 – Winterfest 2020
- February 25 Regular Council Meeting