



Standing Committee of Council Meeting

Civic/Cultural Center – 5018 Waghorn Street

September 14, 2020 at 7:00 pm

AGENDA

	Page
1. Call to Order	
2. Adoption of Agenda	
2.1 Agenda for September 14, 2020	
3. Delegation	
None	
4. Public Hearing	
None	
5. Business Arising from Minutes	
None	
6. Business	
6.1 Request for Decision, Records and Information Management Bylaw No. 1249.20 and Records and Information Management Policy No. 144.20	2
– Director de Bresser	
6.2 Request for Decision, Council Boards and Committees Policy and Procedure	37
– FCSS Manager Bornn	
7. Action Correspondence	
7.1 Letter from Mayor Veer, City of Red Deer , re: Request for Support, AHS Consolidation of Emergency Dispatch Services – Mayor Poole	53
8. Information	
8.1 2020 AUMA Virtual Convention, Education Sessions Attendance – Mayor Poole	
9. Round Table Discussion	
None	
10. Adoption of Minutes	
None	
11. Notices of Motion	
None	
12. Business for the Good of Council	
None	
13. Confidential	
13.1 Item under FOIP, Section 16/24	
13.2 Item under FOIP, Section 24	
13.3 Item under FOIP, Section 24	
13.4 Item under FOIP, Section 24	
14. Adjournment	

Future Meetings/Events:

- Regular Council Meeting – **Monday, September 21, 2020**
- Regular Council Meeting – Tuesday, October 13, 2020