



Regular Council Meeting
Civic/Cultural Centre – 5018 Waghorn Street
February 23rd, 2021 at 7:00 p.m.

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
 - 2.1 Agenda for February 23rd, 2021
3. **Delegation**

None
4. **Public Hearing**

None
5. **Business Arising from Minutes**

None
6. **Business**
 - 6.1 CAO Report
 - 6.2 [Request for Decision, East Area Stormwater Project – Phase 2 & 3 Tender Award](#)
 - 6.3 [Request for Decision, FCSS Provincial Advocacy](#)
 - 6.4 [Request for Decision, RCMP Annual Policing Plan 2021/2022](#)
 - 6.5 [Request for Decision, 2021 Minister’s Award of Municipal Excellence](#)
 - 6.6 [Request for Decision, Habitat for Humanity – Blackfalds Project teamBUILD](#)
 - 6.7 [Request for Decision, International Women’s Day](#)
 - 6.8 [Request for Decision, Municipal Library Board Resignation](#)
7. **Action Correspondence**
8. **Information**
 - 8.1 [2021 Volunteer Recognition Awards](#)
 - 8.2 Eagle Builders Multi-Plex Project Update – Director Barnes (*verbal*)
 - 8.3 [Municipal Internship – Alberta Municipal Affairs Award Letter](#)
 - 8.4 [Gas Tax Funding Approval – Alberta Municipal Affairs](#)
 - 8.5 [FCSS Board Meeting Minutes for January 14th, 2021](#)
 - 8.6 [Lacombe County Council Highlights for February 11th, 2021](#)
 - 8.7 [City of Lacombe Council Highlights for February 8th, 2021](#)
9. **Round Table Discussion**
 - 9.1 [Mayor Poole](#)
 - 9.2 [Deputy Mayor Stendie](#)
 - 9.3 [Councillor Appel](#)
 - 9.4 [Councillor Hoover](#)
 - 9.5 [Councillor Olfert](#)
 - 9.6 [Councillor Svab](#)
 - 9.7 [Councillor Taylor](#)
10. **Adoption of Minutes**
 - 10.1 [Minutes from the Regular Council Meeting on February 9th, 2021](#)
11. **Notices of Motion**

None
12. **Business for the Good of Council**

None
13. **Confidential**
 - 13.1 FOIP Section 29
14. **Adjournment**

Future Meetings/Events:

- Regular Council Meeting – March 9, 2021
- Standing Committee of Council Meeting – March 15, 2021