



AGENDA
REGULAR MEETING OF COUNCIL
January 11, 2021
7:00 p.m.

ROLL CALL	Mayor: Janet Jabush ___ Deputy Mayor: Anna Greenwood (via Zoom) ___ Councillors: Pat Burns (via Zoom) ___, Clay Davidson ___, Sandy Morton ___, Pat Hagman (via Zoom) ___, Bernie Jogola (via Zoom) ___ Staff: CAO Karen St. Martin, Economic Development Officer John Andersen	
AGENDA	Additions/Deletions to Agenda	(Pages 1-2)
MINUTES	December 14, 2020	(Pages 3-13)
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports	(Pages 14-21)
STAFF REPORTS	1) Staff Reports	(Pages 22-27)
UNFINISHED BUSINESS	1) Request for Quotation – Public Works Skid Steer 2) Bylaw No. 1134 Amending Bylaw No 1096 Being the Utilities Bylaw 3) Growth Alberta Chairman Meeting Per Diem	(Pages 28-29) (Pages 30-34) (Pages 35)
NEW BUSINESS	1) Virtual Municipal Law Seminars 2) External FCSS Fund – Mayerthorpe Public Library 3) Alberta Community Partnership – Inter-Municipal Collaboration Component – Letter of Support 4) Brownfield Redevelopment Grant Program – Westward Property Management Application	(Pages 36-43) (Pages 44-45) (Pages 46-48) (Pages 49-50)
CORRESPONDENCE	1) Correspondence (Links Online)	(Page 51)
CLOSED SESSION	1) S.23 Local Public Body Confidences, S.25 Economic/Other Interests of Public Body – Exclusive Seller Representation (Listing) Agreement – 4922 – 49 th Street 2) S.16 Business Interests of Third Party, S.21 Intergovernmental Relations – Mayerthorpe Library	



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- 3) S.16 Business Interests of Third Party & S.23 Local Public Body Confidences –
E-Ticketing Software Licensing Agreement
 - 4) S.23 Local Public Body Confidences, S.25 Economic / Other Interests Of Public Body –
Regional Electric Vehicle Charging Strategy

ADJOURNMENT

DRAFT