



AGENDA

Monday, November 2, 2020 at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 - 18 Street

REGULAR COUNCIL MEETING

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 Call to Order
- 1.2 Adoption of Agenda (Res)

2. PRESENTATIONS:

3. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

3.1 ADOPTION:

- 3.1. Organizational Meeting Minutes of October 19, 2020 – E
- 3.1.2 Finance Standing Committee Minutes of October 27th, 2020 – E

3.2 BUSINESS ARISING FROM THE MINUTES:

- 3.2.1 Finance Committee Recommendations - E

4. NEW & UNFINISHED BUSINESS:

- 4.1 Strategic Plan 2020-21
- 4.2 Information Brief: Composting & Yard Waste - E
- 4.3 RFD: Reserve Policy Amendment - E
- 4.4 RFD: Westview Lot Pricing - E
- 4.5 Information: Disc Golf decision - E

5. CORRESPONDENCE:

5.1 FOR ACTION:

- 5.1.1 Rowan House request for Proclamation of Family Violence Prevention Month in Nanton - E

5.2 FOR INFORMATION:

- 5.2.1 Thank you for donation to High River District Health Care Foundation fund raising event – E
- 5.2.2 Oldman Watershed Council 2019/2020 Annual Report – Council Perusal basket
- 5.2.3 Honourable Tracy L. Allard, Minister of Municipal Affairs - E

6. REPORTS:

6.1 CHIEF ADMINISTRATIVE OFFICER:

- 6.1.1 Council Follow Up Action List – E
- 6.1.2 Monthly Report - E

7. CLOSED CONFIDENTIAL SESSION:

- 7.1 Fire Department equipment procurement FOIP Section 21(1) *Disclosure harmful to intergovernmental relations.*
- 7.2 Collective Bargaining and related– FOIP Sections 16 and 24 *Disclosure harmful to business interests of a third party; Advice from Officials*

8. ADJOURNMENT: