



# Council Meeting Agenda

## August 7, 2019

Stirling Community Centre



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation: Sergeant Kevin Wright with Raymond RCMP Detachment
5. Minutes
  - a) Adoption of Minutes – July 10, 2019
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable: #20190692 - #20190715, #20190717, #20190759, #20190748 - #20190758, #20190760, and #20190196 - #20190805
  - b) Budget Report
7. Items for Discussion
  - a) Municipal Accountability Review Report – Action Plan
  - b) Municipal Accountability Review – Report Items
  - c) Safety Policy Statement & Developing A Safety Program
  - d) Human Resources Policy
  - e) Village Council 7 Committees Meeting Decorum
  - f) Public Participation Policy: Policy #025-19
  - g) Sign Leasing Management Policy: Policy #026-19
  - h) Fall Festival – Special Events Committee
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) Meet with Minister Madu of Municipal Affairs Letter
  - b) Stars of Alberta Volunteer Awards Letter
11. Closed Session: *FOIP Sections: 21, 24 and 25.*
12. Adjournment