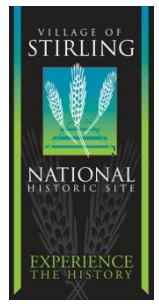


Council Meeting Agenda

October 16, 2019



1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation: Jamie Anderson, Director of Emergency Management/Health and Safety Coordinator at County of Warner No. 5
5. Minutes
 - a) Adoption of Minutes – October 2, 2019
 - b) Business Arising from the Minutes
 - c) Motion Tracker
6. Financial Items
 - a) Accounts Payable - #2019_____ - #2019_____
 - b) Budget Report
7. Items for Discussion
 - a) Policy 027-19: Workplace Violence and Harassment Policy
 - b) Strategic Planning Implementation 2019
8. Council Committee Meeting Reports
9. Correspondence and Items for Information
 - a) Canadian Badlands Tourism – Approved Board Meeting Minutes
 - b) Mayors & Reeves - Minutes
 - c) Mayors & Reeves – ICIP Letter
 - d) SouthGrow Water Security Forum
 - e) Mobile App for Alberta Heritage & Tourism Invitation for Participation
10. Adjournment