



# Council Meeting Agenda January 20, 2021

Zoom Platform



<https://us02web.zoom.us/j/9903457718?pwd=aVVvV3JOYWkzK0hLWGFQaFhCVHIOZz09>

(Call the Office for the Passcode)

1. Regular Council Meeting – Call Meeting to Order – 7:00 p.m.
2. Adoption of Agenda
3. Recognition
4. Delegation(s):
5. Minutes
  - a) Adoption of Minutes – January 6, 2021
  - b) Business Arising from the Minutes
  - c) Motion Tracker
6. Financial Items
  - a) Accounts Payable - #2021\_\_\_\_\_ - #2021\_\_\_\_\_
  - b) Bank Reconciliation: December 2020
  - c) Budget Report
7. Items for Discussion
  - a) ORRSC Meeting Schedule
  - b) All-Net Meetings
  - c) Chinook Arch Library Board Report
  - d) Community Centre – Capital Budget
  - e) Policy DV02-21: Sign Leasing Management
  - f) 2020 Year End Energy Program Review
  - g) Capital Project ATB Business Centre
8. CAO Report
9. Council Committee Meeting Reports
10. Correspondence and Items for Information
  - a) RRPSSC – December 2020
  - b) Nominations for Alberta Order of Excellence
11. Closed Session: *Section 40 of the Freedom of Information and Protection of Privacy Act*
12. Adjournment