## AGENDA REGULAR MEETING OF COUNCIL IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE MONDAY, JANUARY 27, AT 7:00 P.M.

- 1. Call the meeting to order.
- 2. Adoption of the Agenda.
- 3. Adoption of the January 13, 2020 Regular Meeting Minutes
- 4. Business Arising from the Minutes
- 5. Delegations
- 6. Bylaws/Policies
  - A. Bylaw 477-19 Intermunicipal Collaboration Framework Bylaw
  - B. Bylaw 482/20 Procedural Bylaw
- 7. New Business
  - A. Municipal Curling Bonspiel
  - B. Appointment of Representative to Glendon Derby Committee
  - C. Glendon Agricultural Society Liability Insurance and Annual Grant
  - D. Tim Horton's Pitch In Week
  - E. Glendon Wetland Disturbance and Drainage Activities
- 8. Old Business
  - A. Meeting Date with MD of Bonnyville Environmental Coordinators and CAO to Discuss Findings of Proposed Drainage Parkway
  - B. LUB Bylaw Amendment to Commercial Discretionary and Permitted Uses
- 9. Committee Reports
- 10. Correspondence
  - A. Alberta Health Services Legalization of Edibles, Extracts, and Topicals Information for Municipalities
  - B. Alberta Health Services Glendon Community Health Clinic Update
  - C. Alberta HUB Oil Gas Profile 2019
- 11. In camera
  - A. Negotiations FOIP Section 25
- 12. Next meeting
- 13. Adjournment