

**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA**  
**IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE**  
**MONDAY, DECEMBER 14, AT 7:00 P.M.**

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of the November 24, 2020 Regular Meeting Minutes
4. Adoption of the December 1, 2020 Special Meeting Minutes
5. Delegations
  - A. Kevin Weiss
  - B. Steve Engman – SE Design and Consulting
6. November Financial Statements and List of Disbursements
7. Bylaws/Policies
8. New Business
  - A. Primary Care Network Lease Agreement
  - B. Office Hours During Christmas Season
  - C. Discount for Prepayment of Village Provided Utilities
  - D. Interim 2021 Capital Budget
  - E. Interim 2021 Operating Budget
  - F. Annual Fire Department Per Capita Grant
9. Old Business
10. Committee Reports
11. Correspondence
  - A. Municipal Affairs – MSP Project Acceptance
  - B. City of Cold Lake – Government of Canada’s “Covid-19 Alert” Mobile Application
  - C. ID 349
12. Open Forum
13. In camera
  - A. FOIP Part 1 Division 2 Section 24 – Advice from Officials
14. Next meeting
15. Adjournment