AGENDA REGULAR MEETING OF COUNCIL of the Town of Wembley, in the Province of Alberta this March 14th, 2022

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1. CALL-TO-ORDER

2. <u>APPROVAL OF AGENDA</u> RECOMMENDATION

Council approves the agenda as presented.

3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on February 28, 2022.
RECOMMENDATION
Council adopts the minutes of the Regular Meeting of Council held February 28, 2022, as presented.

4. DELEGATIONS

4.1.	Stars Foundation	7:00pm
	Glenda Farden, Sr Municipal Relations Liaison	

4.2. Sponsorship Inquiry – Film Production on Steve Rutherford 7:15pm Wade Whibley, Writer/producer/Assistant Director Mike Reeve, (Owner of Velocity Video) Director/Editor/Cinematographer

5. FINANCE

5.1. Revenue & Expense and Monthly Statement for the Month of February 2022 **RECOMMENDATION**

Council accepts the revenue & expense and monthly statement for the month of February 2022 for information.

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>
- 8. POLICIES
- 9. CAO REPORT
 - 9.1 None.

10. OLD BUSINESS

10.1 None.

11. NEW BUSINESS

12. <u>REPORTS</u>

- 12.1 Audit Committee
- 12.2 Community Futures
- 12.3 Community and Protective Services Committee

12.3.1 Community and Protective Services Committee March 2nd, 2022 Minutes

- 12.4 FCSS Advisory Board
- 12.5 Grande Prairie Regional Emergency Partnership
- 12.6 Grande Prairie Regional Emergency Partnership Committee

12.6.1 GPREP Regular Committee Meeting minutes September 14th, 2021

12.6.2 GPREP Regular Committee Meeting minutes February 28th, 2022

- 12.7 Grande Prairie Regional Tourism
- 12.8 Grande Spirit Foundation
- 12.9 HR Committee
- 12.10 Healthy Communities Committee
- 12.11 Helen E. Taylor Advisory School Council
- 12.12 ICF & IDP Steering Committee
- 12.13 Joint Grande Prairie Area Recreation Committee
- 12.14 Parks and Recreation
- 12.15 Peace Airshed Zone Association (PAZA)
- 12.16 Peace Library System Board

12.16.1 PLS February 26, 2022, Councils, Board Highlights

- 12.17 West Grande Prairie County Regional Landfill
- 12.18 South Peace Physician Attraction & Recreation Committee
- 12.19 Wapiti Area Synergy Group (WASP)
- 12.20 Wembley and District Agricultural Society
- 12.21 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.22 Wembley Elementary School
- 12.23 Wembley Public Library
- 12.24 911 and Emergency Services

12.24.1 Wembley Fire Dept General Meeting March 3rd, 2022

12.25 By-Law Enforcement Services

12.25.1 County Enforcement - Town of Wembley Monthly Report - February 2022

12.26 Beaverlodge RCMP Detachment

RECOMMENDATION

Council accepts the reports as information.

13. CORRESPONDENCE

14. COUNCIL REPORTS

15. <u>ROUND TABLE</u>

16. CLOSE SESSION

17. ADJOURNMENT