



**TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
REGULAR COUNCIL MEETING
JANUARY 14, 2019
AGENDA**

Time: 7:00 P.M.
Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

NOTICE OF RECORDING

CALL TO ORDER

AGENDA: ADOPTION OF AGENDA

MINUTES: REGULAR MEETING – DECEMBER 10, 2018

ACTION ITEMS:

1. **BYLAW #1660 – ATB Operational Borrowing Bylaw**
RE: 1st Reading
2. **BYLAW #1661 – AMSC Operational Borrowing Bylaw**
RE: 1st Reading
3. **CORRES: Hon. Lori Sigurdson, Minister of Seniors and Housing**
RE: 2019 Minister's Seniors Service Awards
4. **CORRES: Community Foundation of Lethbridge & Southwestern Alberta**
RE: 2019 Friends of the Foundation Dinner
5. **CORRES: Sparta House**
RE: Sparta Stomp 5K – May 11, 2019
6. **CORRES: Claresholm & District Fair Days Bench Show**
RE: Application for Donation
7. **REQUEST FOR DECISION: Policy #GA 01-19 – TCA Capitalization & Amortization**
8. **INFORMATION BRIEF: Diabetes Clothing Donation Bin**
9. **INFORMATION BRIEF: Alberta Transportation Bypass Update**
10. **INFORMATION BRIEF: Amundsen Park Redesign**
11. **INFORMATION BRIEF: Strategic Plan Report**
12. **INFORMATION BRIEF: Council Resolution Status**
13. **ADOPTION OF INFORMATION ITEMS**
14. **IN CAMERA:**
 - a. **LEGAL – FOIP Section 27**
 - b. **CONFIDENTIAL EVALUATIONS – FOIP Section 19.1**
 - c. **PERSONNEL – FOIP Section 17.2**
 - d. **INTERGOVERNMENTAL RELATIONS – FOIP Section 21**

INFORMATION ITEMS:

1. Municipal Planning Commission Meeting Minutes – November 30, 2018
2. Municipal Planning Commission Meeting Minutes – December 21, 2018
3. Oldman River Regional Services Commission General Meeting Minutes – September 6, 2018
4. Alberta SouthWest Regional Alliance Meeting Minutes – November 7, 2018
5. Age-Friendly Alberta E-News – Call for Concepts
6. Facility & Infrastructure Planning Committee Meeting Minutes – December 3, 2018

ADJOURNMENT