

**AGENDA**  
**MUNICIPALITY OF ACME**  
**REGULAR COUNCIL MEETING**  
**Monday, February 8<sup>th</sup>, 2021**  
**6 p.m. Acme Village Office**

**1. CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST**

**2. ADOPTION OF THE AGENDA**

- 2.1 Additions or Deletions to the Agenda
- 2.2 Approval of Agenda

**3. DELEGATIONS**

- 3.1 RCMP - Corporal Leif Svendsen

**4. ADOPTION OF PREVIOUS MINUTES**

- 4.1 Approve Minutes of the January 25<sup>th</sup>, 2021 Regular Council Meeting.

**5. BUSINESS**

- 5.1 South Central Mayors Group participation
- 5.2 Destruction of Old Records as per Bylaw #99-7

**6. BYLAWS AND POLICIES**

**7. INFORMATION**

- 7.1 Letter to Mayor McLeod from Minister Nixon - Mayor McLeod
- 7.2 Playground Report – Gary Sawatzky
- 7.3 Proposed Returning Officer Options - Gary Sawatzky
- 7.4 Letter to Premier Kenney supporting Local Business
- 7.5 Letter to DOT & response
- 7.6 Alberta Online - Donating Resources to Municipalities
- 7.7 Alberta Police Interim Advisory Board – Municipal Policing Priorities Report January 2021

**8. FINANCIAL**

- 8.1 Accounts Payable

**9. COMMITTEE REPORTS**

- 9.1 Council Reports
- 9.2 CAO Report
- 9.3 PW Report

**10. CORRESPONDENCE**

- 10.1 Grant Writer Report

**11. COURSES AND MEETINGS**

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| February 22 <sup>nd</sup> , 2021 | Regular Council Meeting 6 p.m.                             |
| February 23 <sup>rd</sup> , 2021 | Planning and Strategic Session 9 a.m. – 4 p.m. (MDP & LUB) |
| March 8 <sup>th</sup> , 2021     | Regular Council Meeting 6 p.m.                             |

**12. IN CAMERA**

- 12.1 To discuss a legal matter per FOIP Section 27.

**13. OUT OF IN CAMERA**

**14. MOTIONS ARISING FROM IN CAMERA**

**15. ADJOURNMENT**