

**Agenda**  
**Regular Council Meeting**  
**April 14, 2020**  
**Acadia Valley Community Hall 9:00 A.M.**  
**Acadia Valley, Alberta**

Monthly Statement review by two Councillors prior to call to Order.

1. Call to Order
2. Adoption of Agenda
3. Past Meeting Minutes
  - a. Special Council Meeting – March 4, 2020
  - b. Regular Council Meeting – March 10, 2020
4. Business arising from the Minutes
5. Delegations
  - a. 10:00am – Public Works Update – James Park
  - b. 10:15am – ASB Update – Jordan Hoffman
6. New Business
  - a. Bylaw 2020-771 – Municipal Emergency Management Bylaw
  - b. Policy 1604 – Financial Reserves
  - c. Policy 1605 – Cash Management
  - d. 2020 – 2023 Fiscal Plan
  - e. COVID-19 Response
  - f. 2020 – 2024 ASB Grant
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
  - a. CAO Calendar
  - b. Progress Report
10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
11. Correspondence

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- a. AEP – Sale of Strychnine
  
- 12. Committee Reports and business arising therefrom
  
- 13. Any remaining or unfinished business
  
- 14. Confidential
  
- 15. Adjournment