



**AGENDA  
TOWN OF LAMONT  
REGULAR MEETING OF COUNCIL  
FEBRUARY 11, 2020, 6:30 P.M.**

**1. CALL TO ORDER AND RELATED BUSINESS**

**1.1. Call to Order**

**1.2. Adoption of Agenda**

**1.3. Declaration of Pecuniary Interest**

**1.4. Adoption of Minutes**

**1.4.1.** January 28, 2020 Council Meeting Minutes

**2. CLOSED SESSION (6:30 p.m.)**

**2.1. Intergovernmental Affairs** *(FOIP Section 21 (1) - Harmful to Intergovernmental Relations)*

**2.2. Advice from Officials** *(FOIP Section 24 – Advice from Officials)*

**2.3. Legal Matters** *(FOIP Section 27 (2) – Legal Privilege)*

**3. DELEGATIONS**

**3.1. Motion for Acceptance of Delegation(s)**

**3.1.1.** Friends of Lamont Elementary School Society – Donation Presentation

**3.1.2.** Lamont County Emergency Services, Stairclimb Team – Donation Presentation

**4. CORRESPONDENCE**

**4.1.** John Helton, Fire Chief, Lamont Fire Department

**4.2.** County of Lamont Food Bank

**4.3.** AUMA Outreach and Submission to Premier Kenney

## **5. NEW BUSINESS**

**5.1.** Assessment Review Board Member Appointments

**5.2.** Cancellation of Council Meeting

**5.3.** Town Wide Clean-Up Committee

## **6. REPORTS**

### **6.1. Council Reports**

**6.1.1.** Mayor Bill Skinner

**6.1.2.** Councillor Kirk Perrin

### **6.2. Staff Reports**

**6.2.1.** Finance Report– Monthly Financial Statement January 2020

**6.2.2.** Fire Chief's Report

**6.2.3.** Director, Operations & Infrastructure Report

**6.2.4.** Chief Administrative Officer's Report (*written/verbal report to be provided at the meeting*)

## **7. NOTICES OF MOTION**

## **8. ADJOURNMENT**