



**AGENDA  
TOWN OF LAMONT  
REGULAR MEETING OF COUNCIL  
August 25, 2020 7:00pm**

**ZOOM Meeting**

*\*Called Under Authority of Section 194(3) of the Municipal Government Act and in accordance with Ministerial Order MSD: 022/20, this meeting will be held entirely via electronic means via Zoom. No physical place for a public gallery will be provided.*

**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. Council Minutes – July 14, 2020**

**2. CLOSED SESSION**

**3. DELEGATIONS**

**3.1. MOTION FOR ACCEPTANCE OF DELEGATION**

**4. CORRESPONDENCE**

**4.1. Lamont Health Care Centre – Regular Board Meeting Minutes**

**4.2. Lamont Health Care Centre Annual General Meeting – Executive Director and Chairman Reports**

**4.3. Letter from Alberta Police Advisory Board and Terms of Reference**

**4.4. Alberta Municipal Affairs – COVID-19 FAQ (July 17, 2020)**

**4.5. Alberta Municipal Affairs – COVID-19 FAQ (July 31, 2020)**

**5. NEW BUSINESS**

**5.1. 2020 Capital Works Project Update**

**5.2. Policy Updates**

**5.2.1. Anonymous Letters and Complaints Policy**

**6. REPORTS**

**6.1. Mayor and Council Reports**

**6.1.1. Mayor Skinner Report**

**6.1.2. Councillor Taylor Report**

**6.2. CAO Report**

**6.3. Finance Report**

**6.4. Planning and Development**

**6.5. Fire Chief's Report**

**7. NOTICES OF MOTION**

**8. ADJOURNMENT**