



COUNCIL MEETING AGENDA

Tuesday, June 11, 2024, 8:30 a.m.

1600 2nd Street NE

Three Hills, AB T0M 2A0

<https://www.youtube.com/@kneehillcounty48>

1. **Call Meeting to Order**
 - 1.1 Agenda
 - 1.1.1 Additions to the Agenda
 - 1.1.2 Adoption of the Agenda
2. **Approval of Minutes**
 - 2.1 Regular Council Meeting Minutes of May 28, 2024
3. **Appointments**
 - 3.1 Delegation: Kneehill Regional Family and Community Support Services Annual Report
Time: 9:00 a.m.
Presenter: Shelley Jackson-Berry
 - 3.2 Public Hearing: Bylaw #1900 Land Use Bylaw Amendment to Local Rural Commercial
Time: 10:00 a.m.
 - 3.3 Century Farm Award Presentation: Sept Farm
Time: 11:00 a.m.
4. **Infrastructure- Roads/Bridges/Water/Wastewater/Environment**
No Report
5. **Community Services**
 - 5.1 Planning
No Report
 - 5.2 Agricultural Service Board & Parks
No Report
 - 5.3 Protective Services
 - 5.3.1 Protective Services Report June 2024
 - 5.4 Economic Development
No Report
6. **Corporate Services**
 - 6.1 Policy #16-12, County Credit and Fuel Cards
 - 6.2 Policy #16-6, Additional Named Insured Policy
7. **Legislative Services**
No Report
8. **Disposition of Delegation & Public Hearing Business**
 - 8.1 Kneehill Regional Family & Community Support Services Delegation

9. **Council and Committee Reports**
10. **Council Follow-Up Action List**
11. **Closed Session**
 - 11.1 Third Party Business (Section 16)
12. **Motions from Closed Session**
13. **Adjourn**