



**AGENDA**  
**Bentley Town Council Regular Meeting**  
**Tuesday September 27, 2022**  
**6:45 pm**

---

**1. Call to Order**

**2. Indigenous Acknowledgement**

**“We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands.”**

**3. Amendments & Acceptance of Agenda**

**4. Adoption of Previous Minutes:**

- a) **Regular Meeting of Council September 13, 2022**

**5. Financial:**

- a) **Prepaid Cheque Listing – Cheques No. 20220667 to 20220706**
- b) **Council Remuneration Listing**

**6. New Business**

- a) **Fortis Franchise Agreement**
  - **Fortis Franchise Fee – Rate Setting (report by administration)**
  - **Delegation Fortis Alberta – Kayla Law – Stakeholder Relations Manager, Key Accounts (Presentation)**

**7. Unfinished Business**

- a) **Oxford Building Condition Assessment**

**8. Correspondence**

- a) **Council Highlights Lacombe County September 8**

**9. Other Business**

- a) **In-Camera personal matter in accordance with the Freedom of Information and the Protection of Privacy Act, Division 2, Exceptions to Disclosure, Disclosure harmful to personal privacy. 17(1) The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party’s personal privacy.”**

**10. Adjournment**