



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**May 9, 2022**  
**7:00 p.m.**

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| <b>ROLL CALL</b>                          | <b>Mayor:</b> Janet Jabush __,<br><b>Deputy Mayor:</b> Anna Greenwood __,<br><b>Councillors:</b> Pat Burns __, Marc Claybrook __, Sandy Morton __,<br>Esther Sonnenberg __, Rebecca Wells __,<br><b>Staff:</b> CAO Karen St. Martin  |
| <b>AGENDA</b>                             | Additions/Deletions to Agenda  |
| <b>MINUTES</b>                            | April 25, 2022 Regular Meeting Minutes   |
| <b>DELEGATION</b>                         |  |
| <b>COUNCIL/<br/>COMMITTEE<br/>REPORTS</b> | 1) Council Committee Reports   |
| <b>STAFF<br/>REPORTS</b>                  | 1) Staff Reports   |
| <b>UNFINISHED<br/>BUSINESS</b>            | 1)<br>2)   |
| <b>NEW BUSINESS</b>                       | 1) FCSS Recreation/Culture External Grant<br>2) Notice of Motion – 46 <sup>th</sup> Ave. (Geinger) Speed Bumps between 4-Way Stops<br>3) Regional Municipalities Meeting<br>4) Policy III-003 Employee Compensation and Benefits Schedule “A” 2022 Salary Grid<br>5)<br>6) |
| <b>CORRESPONDENCE</b>                     | 1) Correspondence  |
| <b>CLOSED SESSION</b>                     | 1) S.16 Business Interests of Third Party & S.25 Economic/Other Interest of<br>Public Body – AB Municipalities Power+<br>2) S.27 Local Public Body Confidences – 1742996 AB Ltd. Development Agreement   |
| <b>ADJOURNMENT</b>                        |  |