



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**June 27, 2022**  
**7:00 p.m.**

**ROLL CALL**

**Mayor:** Janet Jabush \_\_\_\_,  
**Deputy Mayor:** Anna Greenwood \_\_\_\_,  
**Councillors:** Pat Burns \_\_\_\_, Marc Claybrook \_\_\_\_,  
Sandy Morton \_\_\_\_, Esther Sonnenberg \_\_\_\_,  
Rebecca Wells \_\_\_\_,  
**Staff:** CAO Karen St. Martin \_\_\_\_

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

June 13, 2022  
June 16, 2022

**COUNCIL/  
COMMITTEE  
REPORTS**

1) Committee Reports

**STAFF  
REPORTS**

1) Staff Reports

**UNFINISHED  
BUSINESS**

1) Culture External Grants

**NEW BUSINESS**

- 1) Bylaw No. 1164 Operating Borrowing Bylaw
- 2) Bylaw No. 1165 Amending Land Use Bylaw No. 1066
- 3) Special Council Meeting – S.17 & S.19 Chief Administrative Officer Interviews
- 4)
- 5)
- 6)
- 7)

**CORRESPONDENCE**

1) Correspondence



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**CLOSED SESSION**

- 1) S.16 Business Interest of Third Party -Ste. Anne Emergency Response Centre – Utilities
- 2) S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 3, Lot 22,23
- 3) S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 8371ET, Block 3, Lot 13
- 4) S.23 Local Public Body Confidences & S.25 Economic/Other Interest of Public Body – Exclusive Seller Representation (Listing) Agreement Renewal – Plan 373CL, Block 6, Lot 9
- 5) S.27(2) Privileged Information – 1742996 AB Ltd. – Add Amounts to Tax Roll
- 6) S. 25 Economic /Other Interests of Public Body, S.23 Local Public Body Confidences, S.16 Business Interest of Third Party – Woodlands County Agreement for the Contribution and Use of Funding

**ADJOURNMENT**