



AGENDA
REGULAR MEETING OF COUNCIL
April 24, 2023
7:00 p.m.

ROLL CALL

Mayor:

Deputy Mayor: Sandy Morton __,

Councillors: Pat Burns __, Anna Greenwood __, Marc Claybrook __, Sandy Morton __, Esther Sonnenberg __, Rebecca Wells __,

Staff: CAO Jennifer Sunderman __,

AGENDA

Additions/Deletions to Agenda

MINUTES

April 11, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Policy I-012 Policy Development Review
- 2) Administrative Policy Review
- 3) FCSS External Grants
- 4) Vitalization Grant Program Application – The Gym 2.0
- 5) Letters of Support – Rural Charities – Province Casino Impacts
- 6) RCMP Invite – Volunteer Appreciation Wing Night
- 7) Town of Mayerthorpe Library Board – Member Application
- 8)

CORRESPONDENCE 1) Correspondence



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CLOSED SESSION **Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the *Freedom of Information and Protection of Privacy Act (FOIP)*:**

- 1) Closed Session – FOIP Section 16 Business Interest of Third-Party, Section 25 Economic/Other Interest of Public Body - Memorandum of Understanding Plan 792 1091 Lot 1
- 2) Closed Session – FOIP Section 16 Disclosure Harmful to Business Interests of Third Party - Canadian National Railway Company 6618BF Lease Agreement (Plan 952 1044 Lot 8 and 8A - 50th Street)
- 3) Closed Session – FOIP Section 23 Local Public Body Confidences, Section 25 Economic/Other Interest of Public Body - Exclusive Seller Representation Listing Agreement Renewal Plan 172 0137 Block 29 Lots 15 to 22 (Park Avenue Development)
- 4) Closed Session FOIP Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – Mayerthorpe Rodeo Club - Agreement

ADJOURNMENT