



AGENDA
REGULAR MEETING OF COUNCIL
June 12, 2023
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton __,
Councillors: Anna Greenwood __, Pat Burns __, Marc Claybrook __,
Esther Sonnenberg __, Rebecca Wells __,
Staff: CAO Jennifer Sunderman __,

AGENDA

Additions/Deletions to Agenda

MINUTES

May 23, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1) Bylaw No. 1175 – 2023 Miscellaneous Rates and Fees
2) Bylaw No. 1176 – 2023 Operating Borrowing Bylaw
3) Bylaw No. 1178 – Waste Collection, Recycle Collection, and Disposal Bylaw

NEW BUSINESS

1) GROWTH Alberta – Alberta Advantage Immigration Program Letter of Support
2) Canada Mortgage and Housing Corporation – Housing Accelerator Fund
3) Town of Mayerthorpe Library Board - Member Application
4) Seniors' Week Declaration 2023
5) Tracy Christman – Request for Explanation

CORRESPONDENCE

1) Correspondence

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, and FOIP Section 23 Local Public Body Confidences – Memorandum of Understanding – Township Road 574A Community Group Spring Clean Up
2) Closed Session – FOIP Section 16 Disclosure Harmful to Business Interests of Third Party and FOIP Section 23 Local Public Body Confidences - Canadian National Railway Company – Offer to Purchase and Agreement of Purchase and Sale



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- 3) Section 16 Business Interest of Third Party and Section 25 Economic/Other Interest of Public Body – Memorandum of Understanding for Plan 792 1091, PT Lot 1
- 4) Section 16 Disclosure Harmful to Business Interests of Third Party – Alberta Broadband Connectivity Challenge Fund – Request for Letter of Support

ADJOURNMENT

DRAFT