



AGENDA
REGULAR MEETING OF COUNCIL
July 10, 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

June 26, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Elected Official Education Program
- 2) Moraine Investments Power Generation Project and Vault 44.01 Athabasca Banks Project – Municipal Support
- 3) Meeting Cancellation – July 17, 2023
- 4) Mayerthorpe Citizen Survey 2023 (DRAFT)
- 5) Notice of Motion - Meeting Reduction – Summer Months
- 6) Notice of Motion – Municipal Affairs – Roles and Responsibilities

CORRESPONDENCE

1)

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) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences - Rural Development Network Agreement – Housing Accelerator Fund
- 2) Section 16 Business Interests of Third Party & Section 23 Local Public Body Confidences – Canadian National Railway Company – Easement and Access Agreement

ADJOURNMENT