



AGENDA
REGULAR MEETING OF COUNCIL
October 23, 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

October 10, 2023 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Bylaw No. 1188 Code of Conduct
- 2) Mayerthorpe Emergency Services Society Firefighter's Ball - Donation
- 3) 45th Street – Name Request
- 4) Recommendations for Strategic Plan Review from Wildfire Hazard Risk Assessment Report 2022
- 5) Special Council Meeting Dates – 2024 Project Plan Projection (Capital) Budget and 2024 – 2026 Operating Budget Review
- 6) Plan 762 1312, Block 8, Lot 7G - Nuisance/Unsightly Premise Order Appeal
- 7)

**CORRESP
ONDENCE**

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) Section 17 Disclosure Harmful to Personal Privacy and Section 21 Disclosure Harmful to Intergovernmental Relations – Plan 982 2821, Lot 1
- 2) Section 23 Local Public Body Confidences – Family and Community Support Services Funding Agreement 2023 - 2025



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- 3) Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – 2023 Chief Administrative Officer Performance Appraisal

**ADJOUR
NMENT**

DRAFT