



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**September 25, 2023**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush __ <b>Deputy Mayor:</b> Sandy Morton __ <b>Councillors:</b> Anna Greenwood __, Pat Burns __, Marc Claybrook __, Esther Sonnenberg __, Rebecca Wells __, <b>Staff:</b> CAO Jennifer Sunderman __
<b>AGENDA</b>	Additions/Deletions to Agenda
<b>MINUTES</b>	September 11, 2023 Regular Meeting Minutes
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Reports
<b>STAFF REPORTS</b>	1) Staff Reports
<b>UNFINISHED BUSINESS</b>	1)
<b>NEW BUSINESS</b>	1) Bylaw No. 1181 Amending Bylaw No. 1076 Property Maintenance Bylaw 2) Bylaw No. 1182 Amending Bylaw No. 1077 Nuisance & Unsightly Maintenance 3) Policy V – Public Works Policy Review 4) Policy II-021 Communications and Advertising 5) Policy III-005 Employee Compensation, Benefits and Allowances 6) 2023 Budget Highlights and Financial Report ( <b>Link online</b> ) 7) Mayerthorpe and Area Business Support Network (BSN) Labour Market Attraction and Retention Partnership Project 8) Unbudgeted Expenditure – Mayerthorpe Aquatic Centre – Building Repairs 9) Unbudgeted Expenditure – Mayerthorpe Exhibition Centre Equipment Repairs
<b>CORRESP ONDENCE</b>	1) Correspondence
<b>CLOSED SESSION</b>	<b>Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>:</b>  1) Section 17 Disclosure Harmful to Personal Privacy – Unbudgeted Expenditure – Economic Development – Contracted Service
<b>ADJOUR NMENT</b>	