



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 14, 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 23, 2023 Organizational Meeting Minutes  
October 23, 2023 Regular Meeting Minutes

**COUNCIL/  
COMMITTEE  
REPORTS**

1) Council Committee Reports

**STAFF  
REPORTS**

1) Staff Reports

**UNFINISHED  
BUSINESS**

1) Bylaw No 1188 Code of Conduct Bylaw

**NEW BUSINESS**

- 1) Policy I-011 Council Committees – Schedule “L” Alberta Advantage Immigration Program and Schedule “M” Mayerthorpe 100<sup>th</sup> Year Anniversary Committee
- 2) Request for Permission – Flat Marker Special Request
- 3) Grad Class 2024 – Mural Watch Request
- 4) Bi – Annual Fire Department Report January to June 2023
- 5) Alberta Advantage Immigration Program – Community Enrolment Rural Entrepreneur Stream
- 6) Add Amounts to Tax Roll – Property Maintenance
- 7) Special Council Meeting – Cancellation
- 8) Unbudgeted Expenditure – 2023 Sidewalk Project – 47<sup>th</sup> Avenue
- 9) Culture External Grants

**CORRESPONDENCE** 1)



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**CLOSED SESSION**

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**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 – Economic Development – Contracted Services
- 2) Section 16 – Disclosure Harmful to Business Interest of Third Parties – Information Technology Managed Services Agreement Renewal
- 3) Section 16 Disclosure Harmful to Business Interest of Third Party – Mayerthorpe Exhibition Centre Mezzanine Lease Agreement

**ADJOURNMENT**

DRAFT