



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 27, 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 Karen St. Martin \_\_,

**AGENDA**

Additions/Deletions to Agenda

**MINUTES**

November 10, 2023 Special Council Meeting Minutes  
November 14, 2023 Regular Council Meeting Minutes  
November 20, 2023 Special Council Meeting Minutes

**COUNCIL/  
COMMITTEE  
REPORTS**

1) Committee Reports

**STAFF  
REPORTS**

1) Staff Reports

**UNFINISHED  
BUSINESS**

1)

**NEW BUSINESS**

- 1) Bylaw No. 1177 Amending Land Use Bylaw No. 1066
- 2) Policy I-011 – Council Committees – Chief Administrative Officer Selection Committee (Ad Hoc)
- 3) Rescind Motion C081/2022
- 4) 2021 to 2025 Strategic Planning Review Workshop
- 5) 2023 Council Evaluation
- 6) 2023 Reserve Transfers
- 7) 2024 – 2027 Interim Operating Budget
- 8) Special Council Meeting Dates – 2024 – 2027 Operating Budget Review
- 9) Rescind Motion C367/2023
- 10) Federation of Canadian Municipalities (FCM) – 2024 Conference and Tradeshow

**CORRESP  
ONDENCE**

1) Correspondence



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**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 19 Confidential Evaluations – Local Authorities Election Act (LAEA) and Municipal Government Act (MGA) Councillor Accountability Review
- 2)
- 3)
- 4)
- 5)
- 6)
- 7)
- 8)
- 9) Section 16 Disclosure Harmful to Business Interests of Third Party and Section 23 Local Public Body Confidences – Contracted Services – Ronny St. Contracting Ltd.

**ADJOUR  
NMENT**