



AGENDA
REGULAR MEETING OF COUNCIL
December 11, 2023
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,
Deputy Mayor: Sandy Morton __,
Councillors: Anna Greenwood __, Pat Burns __, Esther Sonnenberg __,
Rebecca Wells __,
Staff: CAO Karen St. Martin via Zoom __, ACAO/FM Louise Kormos

AGENDA

Additions/Deletions to Agenda

MINUTES

November 27, 2023 Regular Meeting Minutes
November 29, 2023 Special Meeting Minutes
December 4, 2023 Special Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1) Plan 762 1312, Block 8, Lot 7G – Unsightly Premises Order Appeal

NEW BUSINESS

- 1) Bylaw No. 1189 Borrowing Bylaw for Land Purchase for Future Lagoon Expansion
- 2) 2024 Municipal Law Seminars
- 3) Chief Administrative Officer Employment Opportunity Advertisement (DRAFT)
- 4) Notice of Motion – Number of Councillors
- 5) Add Amounts to Tax Roll – Property Maintenance
- 6) Letter of Inquiry – Recycle Program
- 7) Councillor Resignation
- 8) 2023 Council Evaluation
- 9) Recreation External Grants
- 10) Regular Council Meeting Cancellation
- 11) Vitalization Grant Application
- 12) Reallocation of Funds to Purchase Fire Hydrants

CORRESPONDENCE

1)



AGENDA
REGULAR MEETING OF COUNCIL
December 11, 2023
7:00 p.m.

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, Section 23 Local Public Body Confidences – Offer to Purchase and Purchase and Sales Agreement (SE 22-57-8-W5M)

ADJOURNMENT

DRAFT