



AGENDA
REGULAR MEETING OF COUNCIL
January 22, 2024
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __,
Deputy Mayor: Sandy Morton __,
Councillors: Anna Greenwood __, Pat Burns __, Esther Sonnenberg __,
Rebecca Wells __,
Staff: ACAO/FM Louise Kormos __,

AGENDA

Additions/Deletions to Agenda

MINUTES

January 8, 2024 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1) Bylaw No. 1189 Borrowing Bylaw for Land Purchase for Future Lagoon
Expansion
2) Number of Councillors

**NEW
BUSINESS**

1) Whitecourt & District Chamber of Commerce – 2023 Business Awards and
President's Gala
2) 2023 Reserve Transfers
3) 2024 Rural Education Symposium
4)
5)
6)
7)

CORRESPONDENCE

1) Correspondence

**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)*:**

CLOSED SESSION

1) Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful
to Intergovernmental Relations - Rural Transit Solution Fund - Transit
Enhancement Project Agreement (Amended) (**Link Online**)



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- 2) Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 772 2588, Block 30, Lot 5
 - 3) Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 9
 - 4) Section 23 Local Public Body Confidences and Section 25 Disclosure Harmful to Economic and Other Interest of a Public Body – Exclusive Seller Representation (Listing) Agreement – Plan 975, Block 11, Lot 11
 - 5) Section 23 Local Public Body Confidences and Section 16 Business Interests of Third Party – Transportation Routing and Vehicle Information System (TRAVIS) – Memorandum of Agreement

ADJOURNMENT

DRAFT