



AGENDA
REGULAR MEETING OF COUNCIL
February 12, 2024
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush __
Deputy Mayor: Sandy Morton __
Councillors: Anna Greenwood __, Pat Burns __, Esther Sonnenberg __,
Rebecca Wells __,
Staff: Acting CAO Karen St. Martin __

OATH OF OFFICE

Swearing in newly acclaimed Councillor Kyler Mason

AGENDA

Additions/Deletions to Agenda

MINUTES

January 28, 2024, Regular Meeting Minutes
February 2, 2024, Special Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1) 2024 Rural Education Symposium

NEW BUSINESS

- 1) Notice of Motion – Alberta Municipalities Conference Draft Resolution – GROWTH Alberta Regional Economic Development Alliance
- 2) 2023 Reserve Transfers
- 3) Special Council Meeting Date Reschedule – 2024-2027 Operating Budget Review

CORRESPONDENCE

1)

CLOSED SESSION

- 1) Section 17 Disclosure Harmful to Personal Privacy and Section and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement (DRAFT), Candidate No. 9
- 2) Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences - Memorandum of Understanding with Johnson Controls Canada LP
- 3) Section 16 Business Interest of Third Party and Section 23 Local Public Body Confidences – TNC Publishing Group – Publishing Agreement (DRAFT)
- 4) Section 27 Privileged Information – 1742996 AB Ltd. – Accounts Receivable No. 703

ADJOURNMENT