



AGENDA
REGULAR MEETING OF COUNCIL
February 26, 2024
7:00 p.m.

ROLL CALL

Mayor: Janet Jabush ___
Deputy Mayor: Sandy Morton ___
Councillors: Anna Greenwood ___, Pat Burns ___, Esther Sonnenberg ___,
Rebecca Wells ___, Kyler Mason ___
Staff: Acting CAO Karen St. Martin ___
Delegation: Curtis Friesen, Metrix Group, LLP – 2023 Financial Statements
(Draft)

AGENDA

Additions/Deletions to Agenda

MINUTES

February 12, 2024 Regular Meeting Minutes
February 22, 2024 Special Meeting Minutes

DELEGATION

Curtis Friesen, Metrix Group, LLP – 2023 Financial Statements (Draft)

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

**NEW
BUSINESS**

- 1) Bylaw No. 1190 – Assessment Review Boards (Draft)
- 2) Bylaw No. 1191 – 2024 Supplemental Tax Bylaw (Draft)
- 3) Public Works Shop Overhead Door Replacement Project
- 4) Add Amounts to Tax Roll – Property Maintenance
- 5) 2024 Sidewalk Survey
- 6) Policy V-001 Snow Removal (Draft)
- 7) 2021 – 2024 Municipal Strategic Plan
- 8) Enable Housing Choice Project Report (Link Online)
- 9) Road and Sidewalk Report 2023 (Link Online)
- 10) Sale of Public Lands – Plan 373CL, Block 11, Lot 9 (4813-53 Avenue)
- 11) Policy X-005 Development Tax Incentive (Draft)
- 12) India Trade Mission

CORRESPONDENCE

1) Correspondence



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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)*:

CLOSED SESSION

- 1) Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful to Intergovernmental Relations – 2021 -2024 Municipal Strategic Plan (Draft)
- 2) Section 16 Business Interest of Third Party – License Agreement – United Farmers of Alberta Co-operative Limited.

ADJOURNMENT

DRAFT