



AGENDA
REGULAR MEETING OF COUNCIL
July 15, 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: CAO Chris Leggett __ Delegation:
AGENDA	Additions/Deletions to Agenda
MINUTES	June 17, 2024, Regular Meeting Minutes
DELEGATION	1)
COUNCIL/ COMMITTEE REPORTS	1) Committee Reports
STAFF REPORTS	1) Staff Reports
UNFINISHED BUSINESS	1) Unbudgeted Expenditure – Yellowhead Regional Library -2024 Stronger Together Annual Conference 2) Bylaw No. 1195 Borrowing Bylaw for Waterline Installation (49 th Street Project)
NEW BUSINESS	1) Policy II-004 Financial Controls 2) Alberta Municipalities 2024 Convention and Tradeshow 3) Asphalt Repair Project – 50 th Street and 50 th Avenue Intersection 4) Sewer Lift Station Upgrade Project 5) 2024 Tax Recovery – Public Auction Related to Lands 6) Main Street Enhancement Project – Digital Sign 7) Reallocation of Funds – Pavement Crack Sealing 8) 2024 Budget Highlights and Financial Report 9) Betty Thompson – Sidewalk Issues
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)
2)

ADJOURNMENT

DRAFT