



AGENDA
REGULAR MEETING OF COUNCIL
June 17, 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: Nathan Novak, Program Director, Voltus Inc., Andrew Narthey, Johnson Controls (via Zoom)
AGENDA	Additions/Deletions to Agenda
MINUTES	June 10, 2024, Regular Meeting Minutes Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>:
DELEGATION CLOSED SESSION	1) Nathan Novak, Program Director, Voltus Inc., Andrew Narthey, Johnson Controls (via Zoom) 2) Section 16 Business Interest of Third Party – Application to Amend Land Use Bylaw No. 1066
COUNCIL/ COMMITTEE REPORTS	1)
STAFF REPORTS	1) Staff Reports
UNFINISHED BUSINESS	1)
NEW BUSINESS	1) Policy II-004 Financial Controls 2) Policy III-003 Employee Hiring, Terms and Conditions 3) Policies XIII-001 To XIII-003 Information Technology 4) Unbudgeted Expenditure – Yellowhead Regional Library -2024 Stronger Together Annual Conference 5) Peace Park Community Garden Donation Request
CORRESPONDENCE	1) Correspondence
ADJOURNMENT	