



AGENDA
REGULAR MEETING OF COUNCIL
February 24, 2025
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: Acting Sgt. Jamie Robertson, Mayerthorpe RCMP Kulbir Atwal, President, Rahul Anand, Vice President - ACON Ventures (via Zoom), Amir Hassan, CEO Hamilton Webbs Hospitality Solutions Inc. (via Zoom)
AGENDA	Additions/Deletions to Agenda
MINUTES	February 10, 2025, Regular Council Meeting
DELEGATIONS	Acting Staff Sgt. Jamie Robertson, - Mayerthorpe RCMP Detachment Quarterly Reports 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>:
CLOSED SESSION	1) Section 16 Disclosure Harmful to Business Interests of Third Party – ACON Ventures - Development Proposal 2) Section 27 Privileged Information and Section 17 Disclosure Harmful to Personal Privacy - Labour
COUNCIL/ COMMITTEE REPORTS	1) Council Committee Reports
STAFF REPORTS	1)
UNFINISHED BUSINESS	1) Bylaw No. 1199 Fire Protection Services Bylaw 2)
NEW BUSINESS	1) Town of Mayerthorpe Library Board – Member Application 2) Community Futures Yellowhead East – 2025 Lemonade Day Northern Alberta 3) 4)



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CORRESPONDENCE

1) Correspondence

ADJOURNMENT

DRAFT