



AGENDA
REGULAR MEETING OF COUNCIL
January 13, 2020
7:00 p.m.

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| ROLL CALL | Mayor: Janet Jabush ___ Deputy Mayor: Sandy Morton ___ Councillors: Pat Burns ___, Clay Davidson ___, Anna Greenwood ___, Pat Hagman ___, Bernie Jogola ___ Staff: CAO Karen St. Martin ___ | |
| AGENDA | Additions/Deletions to Agenda | (Page 1) |
| MINUTES | December 10, 2019 Special Council Meeting December 10, 2019 | (Pages 2-3) (Pages 4-9) |
| DELEGATIONS | Sylvia Krikun, Mayerthorpe in Bloom – Color Scheme for Flowers | (Pages 10-11) |
| COUNCIL/ REPORTS | 1) Committee Reports | (Pages 12-19) |
| STAFF REPORTS | 1) Staff Reports | (Pages 20-23) |
| UNFINISHED BUSINESS | 1) | |
| NEW BUSINESS | 1) Bylaw No. 1079 – Notice of Disclosure Statement 2) Municipal Law Seminar 3) Special Council Meetings – 2020 to 2022 Operating Budget Deliberations 4) 2019 Action List Report – 4 th Quarter Update (Link Online) 5) 6) | (Pages 24-31) (Pages 32-37) (Pages 38-39) (Page 40) |
| CORRESPONDENCE | 1) Correspondence | (Page 41) |
| CLOSED SESSION | 1) S.19 Confidential Evaluations and S.23 Local Public Body Confidences – 2019 Council Evaluation – Councillor Davidson 2) 3) | |
| ADJOURNMENT | | |