

## AGENDA REGULAR MEETING OF COUNCIL May 8, 2023 7:00 p.m.

ROLL CALL Mayor:

**Deputy Mayor:** Sandy Morton \_\_\_\_,

**Councillors:** Anna Greenwood \_\_\_, Pat Burns \_\_\_, Marc Claybrook\_\_\_,

Esther Sonnenberg \_\_\_, Rebecca Wells \_\_\_\_,

**Staff:** CAO Jennifer Sunderman\_\_\_\_\_,

**AGENDA** Additions/Deletions to Agenda

MINUTES April 24, 2023 Regular Meeting Minutes

COUNCIL/
COMMITTEE

**REPORTS** 1) None.

**STAFF** 

**REPORTS** 1) Staff Reports

**UNFINISHED** 

**BUSINESS** 1)

2)

**NEW BUSINESS** 

- 1) Unbudgeted Expenditure Mayerthorpe Aquatic Centre Repairs
- 2) Unbudgeted Expenditure Ste. Anne Emergency Response Centre Contribution

3)

CORRESPONDENCE

1) Correspondence

**CLOSED SESSION** 

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):

- 1) Closed Session FOIP Section 16 Business Interest of Third-Party, and FOIP Section 23 Local Public Body Confidences Blue Cart Recycling Services Agreement
- 2) Closed Session FOIP Section 16 Disclosure Harmful to Business Interests of Third Party and FOIP Section 23 Local Public Body Confidences Canadian National Railway Company Offer to Purchase and Agreement of Purchase and Sale

## **ADJOURNMENT**