

AGENDA REGULAR MEETING OF COUNCIL August 28, 2023 7:00 p.m.

ROLL CALL	Mayor:	Janet Jabush,

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 July 24, 2023 Regular Meeting Minutes

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) Section 17 Disclosure Harmful to Personal Privacy and Section 21 Disclosure Harmful to Intergovernmental Relations Delegation Plan 982 2821, Lot 1
- 2) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences Integrity Waste Solutions Amending Agreement
- 3) Section 23 Local Public Body Confidences and Section 21 Disclosure Harmful to Intergovernmental Relations Rural Transit Solution Funds West End Bus Enhancement Project Agreement

COUNCIL/
COMMITTEE

REPORTS 1) Committee Reports

STAFF

REPORTS 1) Staff Reports

UNFINISHED

BUSINESS 1)

NEW BUSINESS

- 1) Bylaw No. 1183 Amending Bylaw No. 1175 Miscellaneous Rates and Fees Bylaw Schedule "B", Schedule "C", and Schedule "F"
- 2) Bylaw No.1184 Borrowing Bylaw for Sewer Lift Station Upgrade Project
- 3) Annual Employee Appreciation BBQ
- 4) 2021 2025 Strategic Planning Review Workshop
- 5) Invitation to Private Dinner with Premiere Danielle Smith Hosted by MLA Shane



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Getson

- 6) Messy Cup Tournament Sponsorship Request
- 7) CN Public Rail Safety Week Resolution
- 8) 2023 Tax Recovery Public Auction Related to Land

CORRESP ONDENCE

1) Correspondence

ADJOUR NMENT