



AGENDA
SPECIAL MEETING OF COUNCIL
December 4, 2023
6:00 p.m.

ROLL CALL

Mayor: Janet Jabush __
Deputy Mayor: Sandy Morton __
Councillors: Anna Greenwood __, Pat Burns __,
Esther Sonnenberg __, Rebecca Wells __,
Staff: CAO Karen St. Martin (via Zoom) __,
ACAO/FM Louise Kormos __

AGENDA

Additions/Deletions to Agenda

MINUTES

DELEGATION

**COUNCIL/
COMMITTEE
REPORTS**

1)

**STAFF
REPORTS**

1)

**UNFINISHED
BUSINESS**

1)
2)

NEW BUSINESS

- 1) Council Honorarium and Meeting Fees 2024
- 2) Town of Mayerthorpe Library Board – 2024 Budget

CORRESPONDENCE

1)

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 27 Privileged Information – 2023 Salary Review
- 2) Section 27 Privileged Information – Policy III-005 Employee Compensation Benefits and Allowance Schedule B – 2023 Non-Salary Wage Grid Review

ADJOURNMENT