



AGENDA
REGULAR MEETING OF COUNCIL
March 25, 2024
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: Acting CAO Karen St. Martin ___
Delegation:

AGENDA

Additions/Deletions to Agenda

MINUTES

March 11, 2024 Special Meeting Minutes
March 11, 2024 Regular Meeting Minutes

**COUNCIL/
COMMITTEE
REPORTS**

1) Council Committee Reports

**STAFF
REPORTS**

1) Staff Reports

**UNFINISHED
BUSINESS**

1)

**NEW
BUSINESS**

- 1) Policy X-003 Subdivision Tax Refund Program (Draft)
- 2) Vitalization Grant Program Application – Mayerthorpe Classic Cuts
- 3) West End Bus – Reserve Investment
- 4) Community Futures Yellowhead East - 2024 Lemonade Day Northern Alberta
- 5)
- 6)

CORRESPONDENCE

1) Correspondence

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)*:

CLOSED SESSION

- 1) Section 16 Disclosure Harmful to Business Interest of Third Party – Request for Cancellation of Taxes – Roll 201001 and Roll 200501
- 2) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Lease Agreement – SE 22-57-8-W5M (Draft)



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- 3) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 23 Local Public Body Confidences – Transfer of Land (Plan 2014RS, Lot B)

ADJOURNMENT

DRAFT