



AGENDA
REGULAR MEETING OF COUNCIL
April 22, 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: Chris Leggett CAO ___ Delegation:
AGENDA	Additions/Deletions to Agenda
MINUTES	April 8, 2024, Regular Meeting Minutes
COUNCIL/ COMMITTEE REPORTS	1) Council Committee Reports
STAFF REPORTS	1) Staff Reports
UNFINISHED BUSINESS	1) Unbudgeted Expenditure – Mayor Cell Phone
NEW BUSINESS	1) Bylaw No. 1193 – 2024 Tax Rate Bylaw 2) Policy I-10 Town Credit Card (Mayor) 3) Policy II-002 Expense Reimbursement 4) Recognition Request 5) Rescind Motion C375/2023 6)
CORRESPONDENCE	1) Correspondence Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>:
CLOSED SESSION	1) Section 21 Intergovernmental Relations & Section 23 Local Public Body Confidences – Small Community Opportunity Program Grant Agreement (Draft) – Agri-Food Value Add Tradeshow and Investment Attraction Project 2) Section 16 Disclosure Harmful to Business Interest of Third Party and Section 27 Privileged Information – Offer to Purchase (Plan 5854KS, Block R, Lot 8) 3) Section 16 Disclosure Harmful to Business Interest of Third Party and Section



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17 Disclosure Harmful to Personal Privacy – Unbudgeted Expenditure –
Economic Development Contracted Services

ADJOURNMENT

DRAFT