



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**November 25, 2024**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush __, <b>Deputy Mayor:</b> Sandy Morton __, <b>Councillors:</b> Anna Greenwood __, Pat Burns __, Esther Sonnenberg __, Rebecca Wells __, Kyler Mason __, <b>Staff:</b> CAO Chris Leggett __ <b>Delegation:</b>
<b>AGENDA</b>	Additions/Deletions to Agenda
<b>MINUTES</b>	November 12, 2024, Regular Meeting Minutes
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Reports
<b>STAFF REPORTS</b>	1)
<b>UNFINISHED BUSINESS</b>	1)
<b>NEW BUSINESS</b>	1) Special Council Meeting Dates – 2025 – 2027 Operating Budget and the 2025 – 2029 Capital Budget 2) Regular Council Meeting Cancellation 3) Town of Mayerthorpe Christmas Hours 4) Economic Developers Alberta Courses
<b>CORRESPONDENCE</b>	1)
<b>Recommendation:</b>	<b>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>:</b>
<b>CLOSED SESSION</b>	1) Section 16 Business Interest of Third Party – Land Proposal 2) Section 17 Disclosure Harmful to Personal Privacy and Section 23 Local Public Body Confidences – Chief Administrative Officer Employment Agreement Proposed Amendment
<b>ADJOURNMENT</b>	