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AGENDA  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB  
November 21<sup>st</sup>, 2019 @ 7 P.M.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. October 17<sup>th</sup>, 2019 Regular Council Meeting Minutes; Action
- 4.0 DELEGATIONS**      a) Urban 4933KS-3-14: Request to cancel 2017 Sturgeon  
County Alarm Response charge: taxes;  
**CLOSED SESSION:** FOIP Section 17(1).

**BUSINESS**

- 5.0 BUSINESS ARISING**
- A. FCSS Senior's Support Program 2019 Pilot Project Plan (review); Action
- B. Firesmart Committee Member (one volunteer vacancy); Action
- C. Speed Monitor Sign (update & purchase); Action
- D. Budget 2020-2023; Action
- E. Action
- F. Action
- 6.0 DEVELOPMENT MATTERS** - none
- 7.0 NEW BUSINESS**
- A. Action
- B. Action
- C. Action

**REPORTS & Information**

- 8.0 COUNCILLOR REPORT(S)**
- A. Mayor Report November 21<sup>st</sup> (motion to accept as information); Info/Action
- B. Deputy Mayor Report November 21<sup>st</sup> (motion to accept as information); Info/Action
- C. Info/Action
- 9.0 CAO REPORT(S)**
- A. Accounts Payable List (October 17<sup>th</sup>, 2019 to November 21<sup>st</sup>, 2019); Info/Action
- B. Action Items List November 21<sup>st</sup>, 2019 (info); Info/Action
- C. Info/Action
- 10.0 CORRESPONDENCE**
- A. none Action

**NEXT MEETING**  
December 19<sup>th</sup>, 2019 at 7 P.M. Info

**ADJOURNMENT** Action