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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
May 16<sup>th</sup>, 2024 @ 7PM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations  
and Métis people.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
  - A. April 18<sup>th</sup>, 2024 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS**

### **BUSINESS**

- 5.0 BUSINESS ARISING**
  - A. Wastewater Spring 2024 UPDATE (*info*); Action
  - B. Emergency Management Spring 2024 UPDATE (*info*); Action
  - C. Action
  - D. Action
- 6.0 DEVELOPMENT MATTERS**
- 7.0 NEW BUSINESS**
  - A. Action
  - B. Action

### **REPORTS & Information**

- 8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)**
  - A. Mayor Report Info/Action
  - B. Deputy Mayor Report Info/Action
  - C. Councillor Report Info/Action
- 9.0 CAO REPORT(S)**
  - A. Accounts Payable List (Year to Date) (*accept info*); Info/Action
  - B. Action Items List (*accept info*); Info/Action
- 10.0 CORRESPONDENCE**
  - A. accept as information all presented; Action

**NEXT MEETING** 20<sup>th</sup> June 2024

**ADJOURNMENT** Action