## **AGENDA**



## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB August 24<sup>th</sup>, 2024 @ 10 AM.

August  $24^{th}$ , 2024 @ 10 AM. Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

	and Metis people.	
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES  A. June 20th, 2024 Regular Council Meeting Minutes (approve);	Action
4.0	<b>DELEGATIONS</b> Sun & Sand Community League	
BUS	<u>SINESS</u>	
5.0	BUSINESS ARISING	
	A. B. C. D.	Action Action Action Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS A. B. C.	Action Action
REF	PORTS & Information	
8.0	COUNCILLOR REPORT(S) (one motion to accept all)  A. Mayor Report  B. Deputy Mayor Report  C. Councillor Report	Info/Action Info/Action Info/Action
9.0	<ul> <li>CAO REPORT(S)</li> <li>A. Accounts Payable List (Year to Date) (accept info);</li> <li>B. Action Items List (accept info);</li> </ul>	Info/Action Info/Action
10.0	CORRESPONDENCE  A. Accept as information all presented;	
NEX	KT MEETING 19 <sup>th</sup> September 2024	
ADJOURNMENT		Action