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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
Sept 19<sup>th</sup>, 2024 @ 10 AM.

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. Aug 24<sup>th</sup>, 2024 Organizational & Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

### BUSINESS

**5.0 BUSINESS ARISING**

- A. Budget 2025 (Operational and Capital) (*review*); Action
- B. Action
- C. Action
- D. Action

**6.0 DEVELOPMENT MATTERS**

**7.0 NEW BUSINESS**

- A. Action
- B. Action
- C.

### 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;

**NEXT MEETING** 17<sup>th</sup> October 2024

**ADJOURNMENT** Action