

---

## AGENDA



### *Summer Village of Sandy Beach*

SPECIAL MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive, SANDY BEACH, AB  
October 2<sup>nd</sup>, 2024 @ 7PM.

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

---

- 1.0 CALL TO ORDER Action
- 2.0 ACCEPTANCE OF AGENDA Action
- 3.0 APPROVAL OF MINUTES  
A. N/A Action
- 4.0 DELEGATIONS None

### BUSINESS

- 5.0 BUSINESS ARISING
  - A. **CLOSED SESSION:** Employment Section 17 FOIP; 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. Info/Action
  - B. Info/Action
  - C. Info/Action
- 9.0 CAO REPORT(S)
  - A. Info/Action
  - B. Info/Action
- 10.0 CORRESPONDENCE
  - A. Info

### NEXT MEETING

- ADJOURNMENT Action