AGENDA



REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB November 21st, 2024 @ 7PM.

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

and Métis people. 1.0 CALL TO ORDER Action 2.0 ACCEPTANCE OF AGENDA Action 3.0 APPROVAL OF MINUTES **A.** October 17th, 2024 Regular Council Meeting Minutes (*approve*); Action 4.0 DELEGATIONS None **BUSINESS** 5.0 BUSINESS ARISING **A.** Budget 2025 (Operational & Capital) (review for interim approval Dec meeting); Action B. Municipal Elections 2025 (Voting Dates & Appoint Returning Officer) (approve); Action C. Light Up Contest 2024 (approve prizes): Action Action D. 6.0 DEVELOPMENT MATTERS 7.0 NEW BUSINESS Α. Action Action В. 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** 19th December 2024

Action

ADJOURNMENT