AGENDA

Regular Meeting – Monday January 27, 2025
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:

5. Minutes Approval:
    a. Approve minutes of January 13, Regular Council Meeting

6. Delegations & Appointments:

7. Public Hearing: None

8. Administrative Reports:
    a. CAO Report
    b. Blackfalds RCMP Detachment – Weekly News

9. Bylaws:

10. Unfinished Business:
    a. JUPA (Joint Use Planning Agreement) with Wolf Creek Public Schools

11. New Business:
    a. Election Sharing Agreement – Wolf Creek Public Schools
    b. Municipal Election
        i. Appoint Returning Office – Tanya Felker
        ii. Appoint SRO (Substitute Returning Officer) – Carla Kenney
    c. Clive District Fire Chief
        i. Accept M. Zaystoff's Resignation
        ii. Appoint S. Zaytsoff as Acting Chief effective Feb 1, 2025
    d. Circular Materials Recycling Calendar Agreement
    e. Clive Public Library Board – Accept M. Bushman Resignation

12. Workshops, Conferences, Seminars:

13. Information Items:
    a. Financial
        i. Accounts Payable
    b. CUPW – Commission Reviewing Canada Post
    c. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
    Councillor Penney –
    Councillor Hallman –
    Councillor Fahey–
    Mayor Henry -

19. Board & Committee Meeting Minutes:

20. Closed Session:

21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ https://us02web.zoom.us/j/ 846 9196 8873

Meeting ID: 846 9196 8873

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: