

Village of Delburne Regular Council Meeting

DATE: January 23, 2024

TIME: 5:00 PM

PLACE: Village Office

Agenda

A) Call To Order

B) Amendments and Acceptance of Agenda

C) Confirmation of Previous Minutes

- 1) January 9, 2024 Regular Council Meeting
- 2) January 16, 2024 Priorities & Governance Meeting
- 3) Business Arising

D) Delegations

None

E) Correspondence

- 1) Alberta Ministry of Justice - Community Justice Center Engagement
- 2) Alberta Public Safety & Emergency Services – Police Governance
- 3) Delburne Minor Hockey – U15 Tier 3 Provincial Championships
- 4) Delburne Drop-In Centre Society – Snow Removal

F) Unfinished Business

- 1) Policy No. 1-008 – Snow Removal Policy

G) New Business

- 1) Municipal Planning Commission
- 2) IT Services Agreement

H) Accounts Payable

For Information Only

- 1) Ch. #'s 2966 to 2992 and EFT payments made on January 1 to 10, 2024 and January 18, 2024.

I) Administrative Report

- 1) CAO Report
- 2) Public Works Report – A verbal report will be given

J) Round Table Discussion

K) Adjournment
