

PRIORITIES AND GOVERNANCE

Tuesday, November 21, 2023

Village Office

Committee Members present at commencement:

Tim Wilson (Chairman)

Jeff Bourne

Ray Reckseidler

Andy Folks

Kathy Faulk

Administration present at commencement:

Karen Fegan, CLGM, Chief Administrative Officer

CALL TO ORDER

Chairman Wilson called the meeting to order at 5:08 PM.

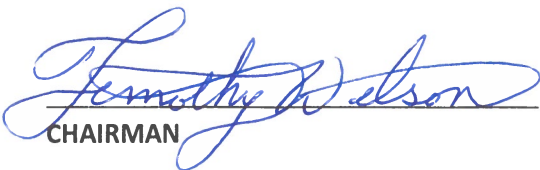
INFORMATION ITEMS

Committee members discussed the following items:

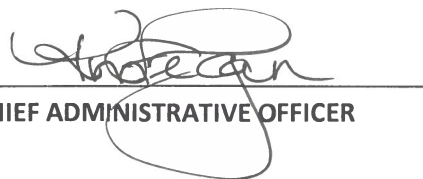
- Policy for at-large board members
- Possible CN land purchase
- Hall Caretaker
- Library door & security system
- Thank you to Red Deer County
- Meeting with Red Deer County Patrol Manager
- Medical Center Assessment
- Village Voice

ADJOURNMENT

The meeting adjourned at 9:15 PM.



CHAIRMAN



CHIEF ADMINISTRATIVE OFFICER