

## **COUNCIL MEETING AGENDA**

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, February 15, 2022.

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the February 2, 2022 Regular Council Meeting
- 4. Public Hearings
- 5. Delegations
- 6. CAO Report
  - 6.1. CAO Report, Action Items, Calendar, Council Strategic Priorities Chart
- 7. Councillor Reports
- 8. Previous Business
- 9. New Business
  - 9.1 RFD: Uncollectable Tax Account Write Offs
- 10. Correspondence Items
  - 10.1. Elected Officials Education Program Course: Corporate Planning and Finance
  - 10.2. Municipal Leaders Caucus Invite
    - Municipal Leaders Caucus Agenda
  - 10.3. Town of Gibbons Support Letter
  - 10.4. Community Planning Association of Alberta Conference Program
  - 10.5. National Police Federation Letter to Keep Alberta RCMP
- 11. Closed Meeting
- 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Personnel)
- 12. Adjournment