COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, December 7, 2022

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
   - 3.1. Minutes from the November 9, 2022 Strategic Planning Meeting
   - 3.2. Minutes from the November 15, 2022 Regular Council Meeting
4. Public Hearings
5. Delegations
6. CAO Report
   - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
   - 8.1. STARS Donation Request 2022 to 2025
9. New Business
   - 9.1. 2023 Operational Budget Update Report
     - 2021 Actual/2022 Budget/2022 Actual
     - 2023 to 2025 Operational Budgets
   - 9.2. 2023 to 2027 Capital Budgets
   - 9.3. Victim Services Donation Request
   - 9.4. Assessor Appointment
   - 9.5. Council Training Webinar Political and Administrative Interface January 11, 2023
   - 9.6. Town of Spirit River Airport Update November 2022
10. Correspondence Items
    - 10.1. Central Peace Emergency Management Committee Budget 2022
    - 10.2. Central Peace Regional Water Supply Project Overview November 23, 2022
    - 10.3. Letter to Minister from Ponoka RE: Volunteer Fire Depts Emergency Medical Response
    - 10.4. Peace Country Enforcement Report November 2022
    - 10.5. Peace Library Systems 2023 Operating Budget
11. Closed Meeting
    - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)
12. Adjournment