



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, January 17, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the January 4, 2023 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
9. New Business
 - 9.1. RFD: Village Properties For Sale
 - 9.2. RFD: Water Operator Contract Advertisement
10. Correspondence Items
 - 10.1. Alberta Airports Management Association Membership Benefits 2023
 - 10.2. MD Spirit River Letter to Grande Spirit Foundation RE: Pleasantview Lodge
 - 10.3. Central Peace Regional Water Supply Project Overview January 4, 2023
 - 10.4. Peace Country Enforcement Report December 2022
 - 10.5. Peace Library Systems Invoice January to June 2023
 - 10.6. RMA Patronage Reward 2022
 - 10.7. CN Rail Public Inquiry and Police Line Information
11. Closed Meeting
 - 11.1. Freedom of Information and Protection of Privacy Act Part 1, Division 2, Section 24 (Personnel-Rycroft Library Board Application)
12. Adjournment