



# COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Wednesday, September 6, 2023

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
  - 3.1. Minutes from the August 15, 2023 Regular Council Meeting
4. Public Hearings
5. Delegations
  - 5.1. 6:35 p.m. RCMP Sargeant Stokes Quarterly Update Report
    - RCMP Quarterly Policing Report
    - RCMP Provincial Policing Report
    - RCMP Crime Statistics Report July 2023
6. CAO Report
  - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart, Public Works Report
7. Councillor Reports
8. Previous Business
  - 8.1. RFD: 2023 Tax Sale Results
9. New Business
  - 9.1. RFD: Arena Operation Options
  - 9.2. RFD: Phase 2 Paving Engineering Assignment
  - 9.3. ATCO Gas Franchise Fee for 2024
  - 9.4. Grande Spirit Foundation Project Update
10. Correspondence Items
  - 10.1. Central Peace Regional Water Supply Project Overview August 16, 2023
11. Closed Meeting
  - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 19 (Annual CAO Evaluation)
12. Adjournment