COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, January 16, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
   - 3.1. Minutes from the January 3, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
   - 5.1. 7:00 p.m. MD of Spirit River Council Delegation RE: Intermunicipal Relations
6. CAO Report
   - 6.1. CAO Report, Action Item List, Calendar, Council Strategic Priorities Chart
7. Councillor Reports
8. Previous Business
   - 8.1. PREDA Membership Invoice 2024
9. New Business
   - 9.1. Alberta Airports Management Association Membership Invoice 2024
   - 9.2. Alberta Airports Management Association Conference June 2024
   - 9.3. Northwest Polytechnical Institution Invitation for President Installation Jan 29, 2024 in GP
   - 9.4. Policy PW.05 Personal Protective Equipment Draft
   - 9.5. RFD: Land Use Bylaw Amendment 243-24
   - 9.6. RFD: Records Management Purging
10. Correspondence Items
    - 10.1. Central Peace Regional Water Supply Project Overview January 3, 2024
    - 10.2. Minister of Municipal Affairs RE: Well Drilling Tax Update
    - 10.3. Municipal Accountability Program Approval
    - 10.4. Northern Woods and Water Highway Association Membership
    - 10.5. Peace Country Bylaw Enforcement Service Report December 2023
11. Closed Meeting
    - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 27 (Legal-Land Offer)
12. Adjournment