



COUNCIL MEETING AGENDA

Regular Meeting of the Council of the Village of Rycroft held in the Village Office at 6:30 pm, Tuesday, August 20, 2024

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Meeting Minutes
 - 3.1. Minutes from the August 7, 2024 Regular Council Meeting
4. Public Hearings
5. Delegations
 - 5.1. WSP Engineering RE: Update on Paving Project
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. ATCO Gas RE: New Provincial Legislation and Gas Distribution Franchise Agreement
 - 9.2. ATCO Electric Forecast for 2025 Franchise Fee
10. Correspondence Items
 - 10.1. Peace Country Enforcement Report July 2024
 - 10.2. Central Peace Regional Water Supply Project Overview August 7, 2024
11. Closed Meeting
 - 11.1. Freedom of Information and Protection of Privacy Act Pt. 1, Div. 2, Sect. 24 (Personnel)
12. Adjournment