

COALHURST TOWN COUNCIL AGENDA
FOR THE REGULAR MEETING OF COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, DECEMBER 6, 2022

1. Call to Order
2. Land Acknowledgement Statement
3. Adoption of Agenda
4. Adoption of Previous Minutes
 - a. Regular Meeting of Council of November 15, 2022
 - b. Finance Committee Meeting of November 22, 2022
5. Delegations
 - a. Citizens without Formal Notice
6. Business of Council
 - a. Deliberation of 2023 Operating and Capital Budgets
 - b. Amend the Procedural Bylaw (Bylaw 422-21) to update responsibilities
 - c. Establish a Municipal Development Plan working session
 - d. Council Remuneration Policy
 - e. Council Travel and Hospitality Expense Policy
 - f. Establish an Open House for resident feedback on Wetlands amenities
 - g. Cllr Florence travel and meeting approval
 - h. Amend the Utility Bylaw (424-21) to permit for transferring balances to taxes
 - i. Governance to Operations Policy Reassignment
 - j. 2nd Reading of the Fees and Rates Bylaw (Bylaw 439-22)
 - k. 3rd Reading of the Fees and Rates Bylaw (Bylaw 439-22)
 - l. 2nd Reading of the Borrowing Bylaw (Bylaw 440-22)

- m. 3rd Reading of the Borrowing Bylaw (Bylaw 440-22)
 - n. Participate in a Regional Emergency Management Agreement
- 7. CAO Requests for Decision**
- a. None
- 8. Councillor Reports**
- 9. Administration Reports**
- a. Chief Administrative Officer
 - b. Director of Corporate Services – Brief on Town Debentures
 - c. Director of Operations
- 10. Correspondence**
- a. Kevin Ferguson, Mayor: Town of Ponoka. Letter to Minister Copping regarding the state of ambulance service.
 - b. Maryann King, National Police Federation. Call to Action to the Government of Alberta
- 11. Closed Session**
- a. Land transaction –*Sec 24(1) of the Freedom of Information and Protection of Privacy Act*
 - b. Housing strategy –*Sec 24(1) of the Freedom of Information and Protection of Privacy Act*
 - c. Interim CAO Contract extension – *Sec 16(1) of the Freedom of Information and Protection of Privacy Act.*
 - d. CAO Hiring Process - *Sec 19(1) of the Freedom of Information and Protection of Privacy Act.*
- 12. Business Arising from Closed Session**
- a. Interim CAO contract extension
- 13. Adjournment**