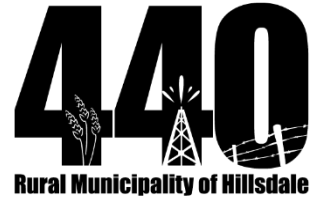


REGULAR MEETING AGENDA
Thursday, January 9, 2025



CALL TO ORDER

MEMBERS PRESENT

APPROVAL OF AGENDA

DECLARATION OF INTEREST

MINUTES

December 12, 2024 Meeting

STATEMENTS OF PREVIOUS MONTH

Changes in Financial Position

ACCOUNTS

PUBLIC WORKS REPORT

CORRESPONDENCE

RCMP	Re: November 25-December 08, 2024 Report
RCMP	Re: December 9-15, 2024 Report
Lakeland Library Region	Re: Restructure of Library Region
Procido LLP	Re: Proposal for Legal Services
SMHI	Re: Indemnity
SARM	Re: Resolutions Committee Expression of Interest
SARM	Re: Annual Convention Resolutions
SARM	Re: 2025 Agriculture Student Scholarship
APAS	Re: <u>Accountability and Performance Review</u>
Craig Peiffer	Re: Letter of Request
RCMP	Re: Detachment Action Plan
North Central Transportation Planning	Re: Workshop
HRO	Re: Audit Engagement
WYWRA	Re: Service Agreement

OTHER BUSINESS

- 1] Policy Review
- 2] CAO Report
- 3] Oilfield Approval(s)
- 4] Amend Resolution 241/2024
- 5] Transfer Station Attendant Contract
- 6] Pest Control Officer Contract
- 7] Janitor Services Contract
- 8] Council Remuneration
- 9]

IN CAMERA

DELEGATIONS

- 1.

ADJOURNMENT