AGENDA



SPECIAL MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 1208A, Highway 642 SANDY BEACH, AB June 30th, 2025 @ 10 AM.

June 30th, 2025 @ 10 AM.

Respectfully acknowledging Treaty 6 Territory, also traditional lands of First Nations and Métis people.

	and Metis people.	
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. None	Action
4.0	DELEGATIONS None	
BUSINESS		
5.0	BUSINESS ARISING A. CLOSED SESSION FOIP Section 17 Employment; B. C. D.	Action Action Action Action
6.0	DEVELOPMENT MATTERS None	
7.0	NEW BUSINESS None A. B.	Action Action
REPORTS & Information		
8.0	COUNCILLOR REPORT(S) (none) A. B. C.	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S) None A. B.	Info/Action Info/Action
10.0 CORRESPONDENCE A. None		
NEX	CT MEETING July 24 th 2025.	
ADJ	JOURNMENT to be determined;	Action