AGENDA



REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive, SANDY BEACH, AB July 24th, 2025 @ 7 PM.

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

1.0 CALL TO ORDER Action

2.0 ACCEPTANCE OF AGENDA (approve as presented or amended) Action

3.0 APPROVAL OF MINUTES

A. June 30th, 2025 Special Council Meeting Minutes (approve as presented or as amended);

Action

4.0 **DELEGATIONS** None

BUSINESS

- **5.0 BUSINESS ARISING** None
- 6.0 DEVELOPMENT MATTERS None
- 7.0 **NEW BUSINESS** None

REPORTS & Information

- 8.0 COUNCILLOR REPORT(S) (one motion to accept all as information):
 - A. Mayor Report; Information/Action
 - B. Deputy Mayor Report; Information/Action
 - C. Councillor Report; Information/Action
- 9.0 CAO REPORT(S)
 - A. Financial Statements Year-to-Date (information); Information/Action
 - **B.** Monthly Cheque Listing (approve)
 - **C.** Action Items List Year-to-Date (*information*); Information/Action

Action

- **10.0 CORRESPONDENCE** (one motion to accept all as information)
 - **A.** Royal Canadian Mounted Police Commanding Officer Introduction
 - **B.** Municipal Accountability Program Review Schedule for 2025/26

NEXT MEETING

- **A.** Annual Information Meeting (possible dates August 28, 29, or 30, 2025) **B.** Organizational Meeting (possible dates August 28, 29, or 30, 2025)

 Action
- **ADJOURNMENT** Action