



# **AGENDA**

## **REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS**

**Monday 10<sup>th</sup> October, 2023 at 6:30 pm**

**1.0 CALL TO ORDER**

**2.0 ADOPTION OF THE AGENDA**

**3.0 ADOPTION OF THE MINUTES**

3.1 Regular Council Meeting Minutes – 11<sup>th</sup> September, 2023

**4.0 PUBLIC HEARING**

**5.0 DELEGATION**

**6.0 REQUESTS FOR DECISION**

6.1 Community Foundation Lethbridge and SW Alberta – Library grant application

6.2 Fortis Franchise Fees

6.3 Picture Butte Library Board Appointment application

6.4

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO report

**10.0 CORRESPONDENCE**

10.1 North County Interfaith Outreach Society – Thank you letter

10.2 Alberta Health Services – Picture Butte Community Conversation Summary

10.3 County of Lethbridge Community Learning Council – AGM invitation

10.4 Doug Morland letter – Campground issues

**11.0 INFORMATIONAL ITEMS**

11.1 Oldman River Regional Services Commission – Fall Periodical

**12.0 CLOSED SESSION**

**13.0 ADJOURNMENT**