

AGENDA

REGULAR MEETING OF PICTURE BUTTE TOWN COUNCIL COUNCIL CHAMBERS

Monday, 23rd 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 – 10th October, 2023

4.0 PUBLIC HEARING

5.0 DELEGATION

- 5.1 Lynsey Robinson Rural Health Professions Action Plan
- 5.2 Brian de Kok Rural potable water

6.0 REQUESTS FOR DECISION

- 6.1 Lions Park Bathroom
- 6.2 Remembrance Day Committee Request Portable Stage
- 6.3 Dr. Recruitment Committee

7.0 MAYOR'S REPORT

8.0 COUNCIL'S REPORT

9.0 ADMINISTRATION'S REPORT

- 9.1 CAO Report
 - **9.1.1** Director of Operations Report

10.0 CORRESPONDENCE

11.0 INFORMATIONAL ITEMS

- 11.1 Shaughnessy Community Association Fundraising Auction and Supper
- 11.2 FCSS: Report to Municipalities, Outreach Services
- 11.3 Chinook Arch Regional Library System Marketing/Communications Committee Meeting – October, 2023

12.0 CLOSED SESSION

- 12.1 FOIP Act Division 2 Section 21 Lethbridge County Land Use Bylaw Amendment proposals
- 12.2 FOIP Act Division 2 Section 16.1 Housing Accelerator Fund
- 12.3 FOIP Act Division 2 Section 19 CAO Performance Evaluation

13.0 ADJOURNMENT