



# **AGENDA**

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

**Monday, 22<sup>nd</sup> January, 2024 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 – 8<sup>th</sup> January, 2024

### **4.0 PUBLIC HEARING**

### **5.0 DELEGATION**

5.1

### **6.0 REQUESTS FOR DECISION**

6.1 Mayors and Reeves of Southwest Alberta – Drafted terms of reference

6.2 Federation of Canadian Municipalities membership

6.3 Town office signage

6.4 Town wreaths

### **7.0 MAYOR'S REPORT**

### **8.0 COUNCIL'S REPORT**

### **9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report

9.1.1 Director of Emergency Services Report

### **10.0 CORRESPONDENCE**

10.1 Government of Alberta – Police governance consultations

10.2 Picture Butte and District Chamber of Commerce – Countdown to Christmas financial report

10.3 Alberta Health Services – Lab and Diagnostic services at Piyami Health Centre

10.4 The Council Animal Advocacy – Animal Control bylaw

**11.0 INFORMATIONAL ITEMS**

11.1 Fortis Alberta 2022 Franchise Presentation

**12.0 CLOSED SESSION**

12.1 FOIP Act Division 2 Section 24 – Senaltek’s drafted North County Recreation Complex – Building Condition Assessment Report

**13.0 ADJOURNMENT**