



# **AGENDA**

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

**Monday, January 8<sup>th</sup>, 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 – December 18<sup>th</sup>, 2023

**4.0 PUBLIC HEARING**

4.1

**5.0 DELEGATION**

5.1

**6.0 REQUESTS FOR DECISION**

6.1

**7.0 MAYOR'S REPORT**

**8.0 COUNCIL'S REPORT**

**9.0 ADMINISTRATION'S REPORT**

9.1 CAO Report – Given in person  
9.1.1 Director of Operations Report

**10.0 CORRESPONDENCE**

10.1 Municipal Affairs – Local Government Fiscal Framework program  
10.2 Municipal Affairs – Regulated property assessments  
10.3 Municipal Affairs – Alberta Community Partnership program – Village of Stirling application – FCSS Needs Assessment  
10.4 Environment and Protected Areas – Drought planning

## **11.0 INFORMATIONAL ITEMS**

- 11.1 Oldman River Regional Services Commission – Winter Periodical – 2023
- 11.2

## **12.0 CLOSED SESSION**

## **13.0 ADJOURNMENT**