

**Agenda**  
**Regular Council Meeting**  
**November 14, 2023**  
**MD of Acadia Council Chambers**  
**9:00 A.M.**  
**Acadia Valley, Alberta**

Monthly Statement review by two Councillors prior to call to Order.

1. Call to Order
2. Adoption of Agenda
3. Past Meeting Minutes
  - a. Regular Council Meeting – October 10, 2023
  - b. Organizational Meeting – October 26, 2023
  - c. Special Meeting – November 1, 2023
4. Business arising from the Minutes
5. Delegations
  - a. 10:00am – Public Works Update
6. New Business
  - a. Policy 2201 – Lease Management Policy
  - b. Bull Pound Solar Project
  - c. LUB Open House
  - d. Prairie Rose School Division – Letter of Support
7. Public Hearings
8. Municipal Planning Commission
9. CAO Report
10. Financial Reports
  - a. Monthly Statement presentation/adoption
  - b. Accounts presented for review
  - c. Variance Report
11. Correspondence
12. Committee Reports and business arising therefrom

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13. Any remaining or unfinished business

14. Confidential

15. Adjournment