

Agenda
Regular Council Meeting
February 13, 2024
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 – January 9, 2024
 - b. Special Council Meeting – January 29, 2024
4. Business arising from the Minutes
5. Delegations
 - a. 9:00 a.m. – Rain Saulnier (WaterSmart)
 - b. 10:00 a.m. – Public Works and ASB Update
6. New Business
 - a. Café Contract
 - b. Street Sweeping Quote
 - c. Telus agreement
7. Public Hearings
8. Municipal Planning Commission
-Development Permit 24H01
9. CAO Report
10. Financial Reports
 - a. Monthly Statement presentation/adoption
 - b. Accounts presented for review
11. Correspondence
 - a. Canoe Benefits
 - b. RMA Convention Agenda

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- c. Ihunter
 - d. Reconciled DI property requisition
 - e. REDA
 - f. Road Data
12. Committee Reports and business arising there from
13. Any remaining or unfinished business
14. Confidential
(Economic and other interests as per *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Section 27)
15. Adjournment