#### **AGENDA**

# **REGULAR MEETING OF COUNCIL**

of the Town of Wembley, in the Province of Alberta this October 11th, 2023

### Join Zoom Meeting

https://us06web.zoom.us/j/87304033574

Meeting ID: 873 0403 3574

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- 1. CALL-TO-ORDER
- 2. APPROVAL OF AGENDA

#### **RECOMMENDATION**

That Council approves the agenda as presented.

# 3. ADOPTION OF MINUTES

3.1 Minutes of Regular Meeting of Council held on September 25th, 2023.

#### **RECOMMENDATION**

That Council adopts the minutes of the Regular Meeting of Council held September 25th, 2023, as presented.

- 4. DELEGATIONS
- 5. <u>FINANCE</u>
  - 5.1. Monthly Financial Statement for the Month of September 2023

#### **RECOMMENDATION**

That Council accepts the monthly financial statement for the month of September 2023 for information.

- 6. PUBLIC HEARING
- 7. <u>BY-LAW</u>

- 8. <u>POLICIES</u>9. <u>CAO REPORT</u>
- 10. <u>OLD BUSINESS</u>
- 11. NEW BUSINESS
- 12. REPORTS
  - 12.1 Audit Committee
  - 12.2 Community Futures
  - 12.3 Community and Protective Services Committee
  - 12.4 FCSS Advisory Board
    - 12.4.1 Seniors in Motion October 10 December 14, 2023
  - 12.5 Grande Prairie Regional Emergency Partnership
  - 12.6 Grande Prairie Regional Emergency Partnership Committee
  - 12.7 Grande Prairie Regional Tourism
  - 12.8 Grande Spirit Foundation
    - 12.8.1 Harvest Dine and Dance Poster 2023
    - 12.8.2 Harvest Dinner Invitation Letter 2023 with Donation
  - 12.9 HR Committee
  - 12.10 Healthy Communities Committee
  - 12.11 Helen E. Taylor Advisory School Council
  - 12.12 ICF & IDP Steering Committee
  - 12.13 Joint Grande Prairie Area Recreation Committee
    - 12.13.1 Grande Prairie Regional Recreation Committee September 20, 2023, Meeting Minutes.
  - 12.14 Parks and Recreation
    - 12.14.1 Turkey Trot October 7<sup>th</sup>
    - 12.14.2 Peaceful Babes Kids Yoga October 11 to December 13, 2023
    - 12.14.3 Drop-in Pickleball October 10 December 14, 2023
    - 12.14.4 4<sup>th</sup> Annual Skeleton Crawl October 20, 2023
  - 12.15 Peace Airshed Zone Association (PAZA)
  - 12.16 Peace Library System Board
  - 12.17 West Grande Prairie County Regional Landfill
  - 12.18 South Peace Physician Attraction & Recreation Committee
  - 12.19 Wapiti Area Synergy Group (WASP)
  - 12.20 Water North Coalition
  - 12.21 Wembley and District Agricultural Society

- 12.22 Wembley-Dimsdale-Saskatoon Lake Recreation Board
- 12.23 Wembley Elementary School
  - 12.23.1 Wembley Elementary School September 26, 2023, School Council AGM Meeting Minutes
- 12.24 Wembley Public Library
- 12.25 911 and Emergency Services
  - 12.25.1 Wembley Firefighters Association letter Transfer of Canada Day Festivities
- 12.26 By-Law Enforcement Services
  - 12.26.1 County of GP Bylaw Enforcement Town of Wembley Monthly Report September 2023
- 12.27 Beaverlodge RCMP Detachment

# **RECOMMENDATION**

That Council accepts the reports as information.

# 13. CORRESPONDENCE

- 13.1 Wembley Town Council Christmas Card Contest 2023
- 13.2 Wembley Community Society Wembley Winter Market November 25 & 26, 2023
- 14. NOTICE OF MOTION
- 15. COUNCIL REPORTS
- 16. ROUND TABLE
- 17. CLOSE SESSION
  - 17.1 FOIP Section 17: Disclosure Harmful to Personal Privacy
- 18. ADJOURNMENT