

IRRICANA MEETING MINUTES

REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 21, 2024 Time: 7:00PM

A. ATTENDANCE

Mayor: Jim Bryson Deputy Mayor: Lisa McAree

Councillors: Kim Schmaltz, Julie Sim

Nathanial Fleming (Absent with Notice)

CAO: Doug Hafichuk Staff: Patricia Malthouse

B. CALL TO ORDER

The meeting was called to order by Mayor Bryson at 7:09 pm.

C. AGENDA

(i) Item C1: Adopt Agenda

147:24 Moved by Councillor Sim to adopt the Agenda, as presented. CARRIED

D. PRESENTATIONS

(i) None

E. MINUTES

(i) Item E1: Minutes of the Regular Meeting of Council for October 7, 2024

148:24 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council for October 7, 2024, as presented. CARRIED

F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

G. COMMITTEE REPORTS

(i) None

H. OLD BUSINESS

(i) None

I. <u>NEW BUSINESS</u>

- (i) Item I1: Enforcement Services Update 149:24 Moved by Councillor Schmaltz that Administration's report be received for information. CARRIED
- (ii) Item I2: Chief Administrative Officer Report 150:24 Moved by Councillor Sim that the Chief Administrative Officer Report be received for information. CARRIED

J. <u>COMMUNICATION / INFORMATION</u>

(i) Item J1: Motion Tracker Not available – to be provided at Nov 04, 2024 meeting

K. COUNCILLOR UPDATE

(i) Roundtable Discussion

L. CLOSED SESSION

(i) None

M. ADJOURN

(i) Adjournment

151:24 Moved by Councillor Schmaltz to adjourn the meeting at 7:51 pm.

Mayor Bryson	
Davis Hafiahuli	
Doug Hafichuk Chief Administrative Office	٦Δr