

# Council Meeting Highlights

## February 13, 2024

- Regional Fire Chief & Director of Emergency Management, Bo Moore and Regional Deputy Fire Chief Scott Calder appeared as a delegation.
- Council deferred the Village of Andrew - Fire Commission 2024 Letter to closed session at the February 27, 2024 Council Meeting.
- Council appointed the Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph, and Denis Meier as members of the Assessment Review Board for a term ending December 31, 2024.
- Council appointed Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2024.
- Council appointed Gerryl Amorin as Clerk of the Assessment Review Board for a term ending December 31, 2024.
- Council accepted Mayor Kirk Perrin's and Councillor Jody Fould's absence at the February 27, 2024 Council Meeting due to prior commitments.
- Council accepted Councillor Perry Koroluk's absence at the February 13, 2024 Council Meeting.
- Council reappointed Miles Mackow, Tamara Dabels, and Marcie Mazurenko to the Economic Development Board for a two-year term expiring December 31, 2025.



- Council appointed Cathy Goulet and Dan Cholak to the Economic Development Board for a two-year term expiring December 31, 2025.
- Council called Governance and Priorities meetings on March 19, 2024 at 6:00 p.m., and if needed, March 21, 2024 for discussion of the 2024 Operational Budget and three-year operating plan.
- Council directed Councillor Foulds and Harvey to submit the questionnaire on improving police governance on behalf of Council by the March 15, 2024 deadline.
- Council passed Bylaw 03/24, Urban Hen Pilot Program.
- Council approved the 2024 Capital Works Funding Request as presented.
- Council accepted the Climate Change Adaptation & Resiliency Plan as information.
- Council directed Administration to proceed as directed in closed sessions in regards to Summer Fest 2024.
- Council appointed Tyler Edworthy as Interim CAO effective March 1, 2024.
- Council directed Mr. Edworthy to proceed as directed in Closed Session in regards to Chief Administrative Officer.