Governance and **Priorities** Committee

March 13, 2025



5307 - 50 Ave., Lamont, Alberta Phone: 780.895.2010 page left intentionally blank



AGENDA TOWN OF LAMONT Governance & Priorities Committee Meeting March 13, 2025 5:00 p.m.

- 1. CALL TO ORDER AND RELATED BUSINESS
 - **1.1. CALL TO ORDER**
 - **1.2. ADOPTION OF AGENDA**
 - **1.3. DECLARATION OF PECUNIARY INTEREST**
- 2. NEW BUSINESS
- 3. CLOSED SESSION
 - 3.1. 3-Year Strategic Planning
- 4. ADJOURNMENT

CLOSED SESSION NOTICE

March 13, 2025

3.1 3-Year Strategic Planning (Advice from Officials)

• FOIP Section 24 – Advice from Officials

Motion to go into Closed Session:

"That the committee convene in closed session pursuant to Section 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 24 of the Freedom of Information and Protection of Privacy Act at XXXX p.m."