

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, JANUARY 14, 2025 AT 5:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. December 10, 2024, Regular Meeting Minutes
 - b. December 19, 2024, Budget Meeting Minutes
 - c. December 19, 2024, Special Meeting Minutes
4. Business Arising from the Minutes
5. Delegation

Steve Engman and Ashley , SE Design and Consulting Inc.
6. Financial Statements and List of Disbursements
7. Bylaws/Policies
8. New Business
 - a. Glendon and District Historical Society Grant
 - b. Fire and Iron Fitness Equipment
 - c. Outdoor Rink
 - d. Protection for the Unprotected, 3rd Annual Supper and Dance Feb 1, 2024
9. Old Business
 - a. Library Board Funding
10. Committee Reports
11. Correspondence
 - a. Scott Cyr, re: Invitation Invest Alberta Meeting – January 28, 2025
 - b. Resignation from the Glendon Library Board – Noreen Cotton
 - c. Terry Rupp, President Bonnyville Minor Hockey, re: 3rd Annual Sportsman Dinner
 - d. MD of Bonnyville Public Safety, re: December 2024 Report
12. Closed Session
 - a. FOIP Section 16
13. Next meeting
14. Adjournment