

AGENDA
REGULAR MEETING OF COUNCIL
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE
TUESDAY, JANUARY 16, 2024 AT 7:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
 - a. December 5, 2023, Regular Meeting Minutes
 - b. December 21, 2023, Special Meeting Minutes
4. Business Arising from the Minutes
5. Delegation
Dan Heney – Bonnyville Regional Fire Authority
6. Financial Statements and List of Disbursements for November & December 2023
7. Bylaws/Policies
8. New Business
 - a. Village of Glendon Library Board – Janice Connolly and Noreen Cotton Reappointment
 - b. Protection for the Unprotected, 2nd Annual Supper and Dance Feb 3, 2024
 - c. Gym Equipment
 - d. Doonanco's Lot for Sale - 5017 – 54 Street
9. Old Business
10. Committee Reports
11. Correspondence
 - a. JMD Group LLP, re: Audit Planning
 - b. Ric McIver, Minister of Alberta Municipal Affairs, re: LGFF Program
 - c. Terry Rupp, President Minor Hockey, re: 2nd Annual Sportsman Dinner
 - d. MD of Bonnyville Public Safety November & December 2023 Report
 - e. Ric McIver, Minister of Alberta Municipal Affairs, re: Assessment Model Review
 - f. Ronald McDonald House Winterland Donation Approval
 - g. Resignation from The Village of Glendon Library Board – Katie Smyl
12. Closed Session
 - a. FOIP Section 16
13. Next meeting
14. Adjournment