

AGENDA  
REGULAR MEETING OF COUNCIL  
IN THE VILLAGE OF GLENDON IN THE PROVINCE OF ALBERTA  
IN COUNCIL CHAMBERS AT THE VILLAGE OFFICE  
TUESDAY, AUGUST 6, 2024 AT 5:00 P.M.

1. Call the meeting to order.
2. Adoption of the Agenda.
3. Adoption of Minutes:
  - a. July 9, 2024, Regular Meeting Minutes
4. Business Arising from the Minutes
5. Delegation
6. Financial Statements and List of Disbursements
7. Bylaws/Policies
8. New Business
  - a. Glendon Library Board – Heather Pshyk Board Appointment
  - b. Wildflower Life Management Consulting – FCSS Funding
9. Old Business
  - a. Gym Advertising
  - b. Gym Fob
10. Committee Reports
11. Correspondence
  - a. Alberta Municipal Affairs, Minister Ric McIver, Re: CCBF Allocation
  - b. MLA, Scott Cyr, Re: Proposal to Establish a Permanent MRI Facility in Cold Lake
  - c. RCMP, Sgt D. MacFARLAND, Re: 2024 Quarterly Community Police Report
12. Closed Session
  - a. Legal
13. Next meeting
14. Adjournment