

TOWN OF BONNYVILLE COUNCIL MEETING TOWN HALL Tuesday, August 23, 2022 6:00 P.M. AGENDA

1. Call to Order

2. Indigenous Land Acknowledgement

3. Adoption of Agenda

4. Adoption of Minutes

a) Council Meeting Minutes - July 12, 2022

5. Financials

- a) Request for Decision June 2022 Financials Capital
- b) Request for Decision June 2022 Financials Operating
- c) Request for Decision June 2022 Bank Reconciliation
- d) Request for Decision July 2022 Financials Capital
- e) Request for Decision July 2022 Financials Operating
- f) Request for Decision July 2022 Bank Reconciliation

6. Business

- a) Appointment Deputy Mayor August 16, 2022 May 31, 2023 Kayla Blanchette
- b) Request for Decision Bonnyville Friendship Centre Men's Shelter Funding
- c) Request for Decision 2023 Budget Delegations
- d) Request for Decision Policy No. 03-FN-035 Travel Expense Claim Procedures
- e) Request for Decision Policy No. 22-PW-081 Snow Removal Policy

7. Committee Reports

8. Correspondence

- a) Letter Ukrainian Canadian Congress Alberta Provincial Congress Ukrainian Independence Day August 24, 2022, and Alberta Ukrainian Heritage Day September 7, 2022.
- b) Email Danielle Larson, AHS Overdose Awareness Day August 31, 2022
- c) Letter Kiev's-K-Hi Thank You Letter
- d) Invitation Bonnyville Chamber of Commerce Grand Opening at New Location
- e) Receptions & Public Relations Summary

9. Questions

10. In Camera

- a) Land FOIP Sections (16), (25) and (27)
- b) Land FOIP Sections (16), (25) and (27)
- c) Personnel FOIP Sections (17) and (27)

11. Adjournment