

VILLAGE OF GLENWOOD Proposed Regular Council Meeting **Agenda** Glenwood Community Hall (90 Main Avenue) Thursday, September 09, 2021 at 7:00pm

To access the supporting documents to this agenda, first download the agenda to your own computer/device, then look for them as attachments to the .pdf agenda document.

- 1. Call to Order
- 2. Prayer
- 3. Adoption of Agenda
- 4. Adoption of Previous Minutes:a) 2021.08.12 Draft Regular Council Meeting Minutes
- 5. Delegations:
 - a) Doug Pitcher -Subdivision
- 6. Items for Discussion and/or Action:
 - a) Road Closure 1st reading
- 7. Councillor Reports:
 - Mayor Elias
 - Deputy Mayor Rolfson
 - Councillor Carter
 - Councillor Lybbert
 - Councillor Clark
- 8. CAO Report:
 - a) Training / Meetings Attended
 - b) Office Closures
 - c) Projects
 - d) General update on Village
- 9. Financial Reports:
 - a) Accounts Payable Cheques for August 2021 (20210065-20210076)
 - b) Budget vs Actual Review August 2021
 - c) Bank Reconciliation None this month
- 10. Correspondence:
 - a) 2021 AlbertaSW Board Minutes 05-05
 - b) 2021-08 Bulletin AlbertaSW
 - c) 2021-09 AlbertaSW Summary for Board-CAOs-EDOs
 - d) 2021-09-01 AlbertaSW Agenda
 - e) Chinook Arch Board Report August 5, 2021

f) M&R Minutes June 4, 2021

11. Closed Meeting:a) Land, Legal or Labour Matters As per Section 24(b)(i) of the FOIP Act

12. Adjournment: