



VILLAGE OF GLENWOOD
Regular Council Meeting

Agenda

Glenwood Community Hall (90 Main Avenue)
TUESDAY, FEBRUARY 7, 2023 - 7:00pm

1. Call to Order of the Regular Meeting of Council by Mayor Allred
2. Approval of Agenda
3. Approval of Minutes:
 - a) January 12, 2023 - Regular Council Meeting Minutes
4. Items for Discussion and/or Action:
 - a) Tabled Item from Jan 12, 2023 meeting – Playquest quote
 - b) Report regarding Office Copier – costs – lease agreement ends March, 2023
 - c) Chinook Foundation – Sustainable Housing Initiative – Councillor Lybbert to report.
5. Agreements/Bylaws
 - a) Bylaw 219-2023 - Animal Control Bylaw – 1st Reading was given January 12, 2023 – does Council wish to proceed.
 - b) Bylaw 204-2022 – 1st Reading was given November 9, 2022, AUC has approved the franchise agreement – 2nd and 3rd reading are now required.
 - c) Bylaw 245-2022 – Review of rates, fees and charges is required.
 - i) Report regarding cost of Gleanings for Councils consideration when reviewing the rates, fees and charges Bylaw.
6. Councillor Reports:
 - a) Mayor Allred
 - b) Deputy Mayor Holthe
 - c) Councillor Lybbert
 - d) Councillor Peterson
 - e) Councillor Wickhorst
7. Closed Session
 - a) *Freedom of Information and Protection of Privacy Act* – Section 24 (1)(c)
 - b) Advice from Officials – consultations or deliberations involving instructions for a contractual purpose – (RFP).
 - c) *Freedom of Information and Protection of Privacy Act* – Section 27 (1)(a) Privileged Information – two items
 - d) *Freedom of Information and Protection of Privacy Act* – Section 25 (1)(c) (i) Privileged Information – financial matter
 - e) *Freedom of Information and Protection of Privacy Act* – Section 23 (1)(b)
 - f) Local Body Confidences -
8. Adjournment