



AGENDA
TOWN OF DAYSLAND
REGULAR COUNCIL MEETING
February 27, 2024
6:00 P.M.

Call to Order

- A. Agenda: Approve Agenda
- B. Public Hearing: None
- C. Delegations: None
- D. Minutes: 1. Regular Council meeting – December 19, 2023
- E. Financial Reports 1) Budget Variance Report - December 31, 2023 & January 31, 2024
- F. Current Business: 1) ACP Grant 2023/2024 – Regional Cemetery Asset Management
2) FRESS - 2024 Requisition & Budget
3) AB Municipal Affairs – Local Government Fiscal Framework (LGFF)
4) Daysland Public Library – 2024 Budget
- G. Bylaws/Policies: None
- H. Staff/Council Reports: 1) Public Works Report
2) Councillor Reports
 - a. **Mayor Button**
 - b. **Deputy Mayor Robertson**
 - c. **Acting Mayor Roth**
 - d. **Councillor Gay**
 - e. **Councillor Longhe**3) CAO Report
- I. Correspondence List
- J. Closed Meeting – *MGA* Section 197 & Division 2 of Part 1 of *FOIPP* Act:
- K. Adjournment: