



**AGENDA**  
**TOWN OF DAYSLAND**  
**REGULAR COUNCIL MEETING**  
**January 28, 2025**  
**6:00 P.M.**

**Call to Order**

- A. Agenda:** Motion to adopt Agenda
- B. Public Hearing:** None
- C. Delegations:** None
- D. Minutes:** 1. Regular Council meeting – December 17, 2024
- E. Financial Reports** 1) Budget Variance Report – December 31, 2024
- F. Current Business:** 1)  
2)  
3)
- G. Bylaws/Policies:** 1) Policy No. 2023-53 Travel and Subsistence  
2) Policy No. 2023-54 Elected Officials Honorariums & Meeting Rates  
3) Policy No. 2023-55 Phone Allowance
- 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 Longhe3) CAO Report
- I. Correspondence List**
- J. Closed Meeting – MGA Section 197 & Division 2 of Part 1 of FOIPP Act:**
- K. Adjournment:**