

## **Agenda – Regular Council Meeting January 22, 2024**

- **Call to Order** **6:00 pm**
  
- **Consent Agenda Approval** **6:05 pm**
  
- **Delegation**
  
- **Reports:** **6:05 pm**
  - CAO Report – Jan 8 – Jan 22, 2024
  - Mayor Reporting –
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- **New Business:** **6:35 pm**
  - ~~Bylaw 2024-01 – First Reading~~
  - Bylaw 2013-13 – to be repealed
  - USD account at PCCU
  - Maintenance Manager contract for 2024-2025
  - New server and workstation upgrades
  
- **In-Camera (closed meeting):** **6:45 pm**

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- **Adjournment:**
  - Next regular meeting scheduled for 6:00 pm, February 12, 2024 **6:45 pm**