

**Agenda – Regular Council Meeting
March 25, 2024**

- **Call to Order** **6:00 pm**

- **Consent Agenda Approval** **6:05 pm**

- **Delegation**

- **Reports:** **6:05 pm**
 - CAO Report – March 11-March 22, 2024
 - Herbert Local Library Annual Meeting – Sharon Nickel
 - HDSC Inc – Sharon Nickel
 - Herbert Ferry Park – Dawn Wanner
 - Mayor Reporting –
 -

- **New Business:** **6:35 pm**
 - Mainline Mutual Aid appointment
 - Ranch Rodeo Request
 - Local library budget requests policy
 - Local library board budget requests 2024
 - New appointment to the local library board
 - Upgrade to office phone system
 - Tax Enforcement motion required
 -

- **In-Camera (closed meeting):** **6:45 pm**
 - Request from CAO for labour discussions

- **Adjournment:**
 - Next regular meeting scheduled for 6:00 pm, April 08, 2024 **6:45 pm**
 - **Budget meeting scheduled for 6:00 pm, April 09, 2024**