

**Agenda – Regular Council Meeting
January 08, 2024**

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

- **Delegation** **Herbert Fire Chief** **6:05 pm**
 - **2023 year-end report**
 - **Appointment of FD members**

- **Ryan Pearce** **6:35 pm**
 - **Proposal**

- **Consent Agenda Approval** **6:45 pm**

- **Reports:** **6:45 pm**
 - Maintenance Report for December 2023
 - CAO report – December 12 – January 5, 2024
 - Mayor Reporting

- **New Business:** **7:20 pm**
 - Ins. Premium payment motion
 - Budget meeting date
 - Herbert New Horizons agreement
 - Donation to Critical Incident Stress Program

- **In-Camera (closed meeting):** **7:40 pm**

- **Adjournment:** **7:45 pm**
 - Special meeting scheduled for 6:00 pm, February 20, 2024
 - Next regular meeting scheduled for 6:00 pm, January 22, 2024