

**Agenda – Regular Council Meeting
February 12, 2024**

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

- **Delegation** **6:05 pm**

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

- **Reports:** **6:45 pm**
 - Maintenance Report for January 2024
 - CAO report – January 22 – February 8, 2024
 - Mayor Reporting

- **New Business:** **7:15 pm**
 - Reserves transfers
 - Appoint probationary member to HVFD
 - Advanced Municipal Solutions agreement

- **In-Camera (closed meeting):** **7:25 pm**
 - land usage
 - labour

- **Adjournment:** **7:45 pm**
 - Special meeting scheduled for 6:00 pm, February 20, 2024
 - Next regular meeting scheduled for 6:00 pm, February 26, 2024