

**Agenda – Regular Council Meeting
December 16, 2024**

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

- **Delegation**

- **Consent Agenda Approval** **6:01 pm**

- **Reports:** **6:05 pm**
 - CAO report – November 25 – December 13
 - Mayor Reporting

- **New Business:** **6:35 pm**
 - Standing Committee Appointments
 - Council Committee Appointments
 - Chinook Regional Library Appointment
 - Herbert & District Rec Board Appointment
 - Herbert & District Sports Complex Appointment
 - Mainline Mutual Aid Appointment
 - Herbert Ferry Regional Park Appointments
 - Chinook Regional Library Budget Approval
 - Insurance Premium Payments
 - 5 year maintenance agreement with Ainsworth for ice plant
 - 719 Herbert Avenue – take title
 - Proposal to purchase – with consolidation request
 - Radio communication through Max FM 88.7
 - Christmas advertising on CKSW and CJME
 - HDSC Inc. request to have reserve funds returned
 - FCM membership renewal \$329.96
 - Bylaw 2025-01 – amendment to Schedule A of Bylaw 2024-02

- **In-Camera (closed meeting):** **7:30 pm**
 - Personnel

- **Adjournment:** **7:45 pm**
 - Next regular meeting scheduled for 6:00 pm, January 6 2025