

Agenda – Regular Council Meeting January 12, 2025

- **Call to Order** 6:00 pm
- **Conflict Declaration**
- **Delegation**
 - Herbert Fire Chief – Brad Cornelson 6:05 pm
- **Consent Agenda Approval** 6:30 pm
- **Reports:**
 - CAO report – December 8, 2025 – January 9, 2026
 - Council discussion
 - Transportation Committee – Jim Richardson
 - Ron Becker – Park playground equipment
 - Mayor Reporting
- **New Business:** 7:35 pm
 - Annual Fire Members appointments
 - Annual Fire equipment reserves transfers
 - Award contract for Herbert Avenue paving
 - Computer Purchases
 - Municipal Revenue Sharing Declaration
 - Tax Enforcement
 - Heritage Association request
 - Sander Truck repairs
 - Liquor event approval
 - Triways increase to garbage services
 - Annual Lifesaving Society Affiliation
- **In-Camera (closed meeting):** 8:00 pm
- **Adjournment:** 8:05pm
 - Next regular meeting scheduled for 6:00 pm, January 26, 2026