

Agenda – Regular Council Meeting January 12, 2025

- **Call to Order** **6:00 pm**
- **Conflict Declaration**
- **Delegation** **6:05 pm**
 - Herbert Fire Chief – Brad Cornelson
- **Consent Agenda Approval** **6:30 pm**
- **Reports:** **6:35 pm**
 - 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