



**AGENDA**  
**Town Council Meeting-Council Chambers**  
**January 2<sup>nd</sup>, 2024**  
**6:00 p.m.**

**Doc Ref:**

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- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of Minutes from the regular Town Council meeting held on December 4<sup>th</sup>, 2023.**
- 4) Proclamations and Announcements:**
  - a) Pay it Forward Day – In Memory of Carmen Faith Huskilson
  - b) Volunteer of the Month – January D23-231
  - c) New Year’s Greeting
- 5) Delegations/Presentation:**
- 6) Correspondence:**

**Action:**

  - a) Letter – Pam Mingo, re: Fence Monument D23-232
  - b) Email – Candy Venning, re: Trees D23-233

**Information:**

  - a) Response Letter – Financial Consumer Agency of Canada re: Scotiabank Closure D23-234
  - c) Barrington Lake Wildfire After-Action Review D23-235
- 7) Council Items:**
  - a) Appointment of Deputy CAO Part-Time D23-236
  - b) Region 6 Solid Waste Management D23-237
  - c) Email – Mark Perry, Fisheries and Oceans D23-238
- 8) Committee Reports:**
  - a) Western Counties Regional Library Meeting Minutes D23-239
  - b) Heritage Advisory Committee D23-240
- 9) Staff Reports:**
  - a) Building Inspector Report – November D23-241
  - b) By-Law Officer Report – November D23-242
  - c) SVFD Report – November D23-243
  - d) Fence Relocation D23-244
  - e) Deputy CAO Report D23-245
- 10) New Business:**
- 11) Upcoming Meetings/Events:**
  - a) Pay it forward Day – In Memory of Carmer Faith Huskilson, January 12<sup>th</sup>, 2024.
  - b) Next Council Meeting, Monday, January 15<sup>th</sup>, 2023
- 12) Adjournment**