## AGENDA TOWN OF TWO HILLS February 27, 2024 6:00 P.M.



## Regular Council Meeting

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - a) Regular Council Meeting February 13, 2024 will be provided on Tuesday
- 4. DELEGATION
- 5. OPEN FORUM
- 6. ADMINISTRATIVE REPORTS
  - a) CFO Report on Taxes Collected
  - b) Chief Administrative Officer Report
- 7. CORRESPONDENCE
- 8. BYLAWS & POLICIES
  - a) Asset Management Policy
- 9. NEW BUSINESS
  - a) RFD Library Board Appointment
  - b) PayDirect Debits Sept 2023
- 10. COUNCIL MEMBER REPORTS
- 11. NEXT MEETINGS
  - a) Regular Council Meeting Tuesday March 12, 2024 1:00 p.m.
- 12. CLOSED SESSION
  - a) FOIPP Act 16(1)&25 disclosure would be harmful to the business interests of a third party (section 16(1), disclosure harmful to the economic or other interests of a public body (section 25)
  - b) FOIPP Act the information is about a third party and is in a tax record (section 16(2))
  - c) FOIPP Act 27 legal and other privileged information of a public body (section 27)
  - d) FOIPP Act 24(1) advice from officials (section 24(1));
- 13. ADJOURNMENT

