

AGENDA TOWN OF TWO HILLS March 12, 2024 1:00 P.M.

Regular Council Meeting

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
 - a) Regular Council Meeting February 27, 2024
- 4. OPEN FORUM
- ADMINISTRATIVE REPORTS
 - a) Public Works Report
 - b) Chief Financial Report
 - c) Economic Development Officer Report
 - d) Chief Administrative Officer Report
- 6. CORRESPONDENCE
- 7. OLD BUSINESS
 - a) Overtime Policy
 - b) 2024 Cost of Living Allowance
- 8. BYLAWS & POLICIES
 - a) Bylaw 2024-1039 Non-Residential Development Incentive Bylaw
- 9. NEW BUSINESS
 - a) July 9, 2024 Council Meeting Date
 - b) 2024 Organizational Chart
 - c) 2024 Salary Grid
 - d) ADD: AB Munis MLC
 - e) ADD: NRED Grant
 - f) ADD: Council Retreat discussion
- 10. COUNCIL MEMBER REPORTS
- 11. NEXT MEETINGS
 - a) Regular Council Meeting Tuesday March 26, 2024 7:00 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