

# Agenda





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**Regular Council Meeting Agenda**  
**Monday, January 22, 2024 at 5:00 p.m.**  
**Town of Stony Plain Council Chambers**  
**4905 – 51 Avenue**

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1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Input Session**
4. **Presentations and Delegations - NIL**
5. **Statutory Public Hearing - NIL**
6. **Adoption of Council Minutes**
  - 6.1 Regular Council Meeting – January 8, 2024
7. **Council Board & Committee Minutes**
  - 7.1 Meridian House Foundation Special Board Meeting – October 25, 2023
  - 7.2 Meridian House Foundation Organizational Board Meeting – November 23, 2023
  - 7.3 Meridian House Foundation – November 23, 2023
8. **Bylaws – NIL**
9. **Business Items**
  - 9.1 Procurement Policy Update
  - 9.2 Council Compensation and Expenses Policy
  - 9.3 Cultural Roundtable Citizen-at-Large Board Appointment
  - 9.4 2023 Fourth Quarter Report
  - 9.5 Strategic & Corporate Plan Q4 2023 Report
10. **Council Discussion**
11. **Closed Meeting - NIL**
12. **Adjournment**

# **Public Input Session**



# PUBLIC INPUT SESSION

The intent of the Public Input Session is to allow the public to address Council on matters of interest that are not already being addressed in the Council meeting or other boards and commissions of which Council is a member.

The Public Input Session will run from 5:00 p.m. to 5:15 p.m., following the adoption of the agenda.

It is strongly recommended that people pre-register for this session.

## Procedure for Pre-registration

Members of the public wishing to address Council during the Public Input Session may:

1. register online prior to 12:00 p.m. the day of the Council meeting by filling out the registration form online on the Town of Stony Plain website:  
<https://www.stonyplain.com/en/town-hall/address-council.aspx>.



# **Presentations & Delegations**



# **Statutory Public Hearing**



# **Adoption of Council Minutes**



**END OF ITEM**





# **Council Board & Committee Minutes**



**END OF ITEM**



**END OF ITEM**



**END OF ITEM**



# Bylaws



# **Business Items**



**END OF ITEM**



**END OF ITEM**





**END OF ITEM**



**END OF ITEM**



**END OF ITEM**



# **Council Discussion**

# **Closed Meeting**

