

# Village of Stirling December 6, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting Call Meeting to Order
- 2 Adoption of Agenda
- 3 Recognition
- 4 Delegations
- 4.1 Director of Operations: 2023 Year End Report
- 4.2 S.T.A.R.S.

### 5 Minutes

- 5.1 Adoption of Minutes November 15, 2023
- 5.2 Business Arising from the Minutes
- 5.3 Motion Tracker

#### 6 Financial Items

- 6.1 Accounts Payable #20231216 #20231\_\_\_\_
- 6.2 Budget Report

#### 7 Items for Discussion

- 7.1 Bylaw 543-23: Road Closure Block 33 Plan 752J
- 7.2 Blackfoot Signage Options
- 7.3 Pickleball Court Update
- 7.4 HS03-23: Truck Safety Policy

## 8 CAO Report

- 9 Council Committee Meeting Reports
- 10 Correspondence and Items for Information
- 10.1 Utility Safety Partners
- 10.2 Ridge Country Housing
- 10.3 County of Warner
- 10.4 Canadian Minister of Heritage
- 10.5 FCSS
- 10.6 Alberta Municipal Affairs
- 11 Closed Session: Section 16(1) and 27 of the Freedom of Information and Protection of Privacy Act
- 11.1 Motion to Enter into Closed Session
- 11.2 Motion to Come out of Closed Session

- 12 Council Highlights
- 13 Adjournment