



Village of Stirling
December 20, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegation**
 - 4.1 Council Delegation - Jack Hicken
- 5 Closed Session: Sections 16(1) and 27 of the Freedom of Information and Protection of Privacy Act**
 - 5.1 Enter into Closed Session
 - 5.3 Come out of Closed Session
- 6 Minutes**
 - 6.1 Adoption of Minutes – December 6, 2023
 - 6.2 Business Arising from the Minutes
 - 6.3 Motion Tracker
- 7 Financial Items**
 - 7.1 Accounts Payable - #20231_____ - #20231_____
 - 7.2 Bank Reconciliation: November 2023
- 8 Items for Discussion**
 - 8.1 Fire Brush Truck Loan Amount
 - 8.2 2024 & 2025 LGFF Allocations
- 9 CAO Report**
- 10 Council Committee Meeting Reports**
- 11 Correspondence and Items for Information**
 - 11.1 RRPSSC
 - 11.2 ORRSC
 - 11.3 FCSS
 - 11.4 Fortis Alberta
 - 11.5 CMRSWSC
- 12 Council Highlights**
- 13 Adjournment**