



Village of Stirling
January 4, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegation(s):**
- 5 Minutes**
 - 5.1 Adoption of Minutes – December 21, 2022
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #2023_____ - #2023_____
 - 6.2 Budget Report - December 30, 2022
- 7 Items for Discussion**
 - 7.1 4 Mayors - CMSWC Letter Proposal
 - 7.2 Regional Subdivision Development Appeal Board
 - 7.3 Policy AR12-23 Charitable Donation Request Policy
 - 7.4 HR02-23 Payroll and Benefits Policy
 - 7.5 Flaman Sales LTD Sponsorship
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 Chinook Arch Regional Library System
 - 10.2 Fortis Alberta
 - 10.3 ORRSC
 - 10.4 AHS/Alberta Health
- 11 Council Highlights**
- 12 Adjournment**