



**Village of Stirling**  
**November 1, 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 ORRSC Senior Planner - Bonnie Brunner
  - 4.2 Southgrow Report - Peter Casurella
- 5 Minutes**
  - 5.1 Adoption of Minutes – October 18, 2023
  - 5.2 Business Arising from the Minutes
  - 5.3 Motion Tracker
- 6 Financial Items**
  - 6.1 Accounts Payable - #20231\_\_\_\_\_ - #20231\_\_\_\_\_
  - 6.2 Budget Report
- 7 Items for Discussion**
  - 7.1 225 4 Avenue Exclusive Seller Agreement
  - 7.2 Bylaw 542-23 Fees, Rates and Charges Bylaw
  - 7.3 Sunday Pool Opening Report
  - 7.4 2024 Interim Operating and Capital Budget
  - 7.5 Concession/What's Popin' Year End Summary and 2024 Forecast
  - 7.6 AMWWP Application Regional Water Supply Application Amendment
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
  - 10.1 ORRSC
  - 10.2 FCSS
  - 10.3 Alberta Counsel
  - 10.4 Jack Hicken
  - 10.5 Canadian Heritage
- 11 Council Highlights**
- 12 Adjournment**