

**REGULAR MEETING AGENDA
SUMMER VILLAGE OF SUNBREAKER COVE
FEBRUARY 12, 2024 @ 8:30 A.M.**

A. CALL TO ORDER

B. AGENDA - additions/deletions
- adoption

C. ADOPTION OF MINUTES - Regular Meeting Minutes, December 11, 2023

D. DELEGATION

- 1) Stantec - Leanne Whiteley-Lagace

E. INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) CAO Report

F. REQUESTS FOR DECISION

1) Finance

- a) Capital Budget

2) Council & Legislative

- a) Sylvan Lake Intermunicipal Development Plan Committee
- b) Ambulatory Care Health Foundation
- c) Commissionaires

3) Planning & Development

- a) Encroachment Agreement Request

G. COUNCIL, COMMITTEES, AND CORRESPONDENCE

1) Council Reports

- a) Mayor Willmon
- b) Deputy Mayor Kimball
- c) Councillor Beets

2) Committee Reports

- a) Julie Maplethorpe, Summer Village of Jarvis Bay
 - Town of Sylvan Lake Library Board
 - Parkland Regional Library Board

3) Correspondence

- a) Minister of Environment & Protected Areas
- b) Alberta Lake Management Society (ALMS)
- c) Association of Summer Villages of Alberta (ASVA) LGFF Briefing

4) Upcoming Meetings

- a) Council Meeting – March 11, 2024

H. ADJOURNMENT