

**SPECIAL MEETING AGENDA
SUMMER VILLAGE OF HALF MOON BAY
FEBRUARY 19, 2025 @ 2:00 P.M.**

A. CALL TO ORDER

B. AGENDA - additions/deletions
- adoption

C. REQUEST FOR DECISION

1) Public Works

a) FRIAA Firesmart Grant Funding

G. ADJOURNMENT

Summer Village of Half Moon Bay

Public Works

Request for Decision

Agenda Item: *Vegetation Management, Public Education and Awareness Council Resolution*

Background:

Public Works has been working on Expression of Interest (EOI) and Request for Proposal (RFP) grant applications for the Forest Resource Improvement Association of Alberta (FRIAA) vegetation management and FireSmart public education/awareness day funding. Application package submissions require a formal municipality council resolution.

Administrative Recommendations:

That Council provides a motion for public works to act as the applicant and submit both expression of interest (EOI) and request for proposal (RFP) documentation to the Forest Resource Improvement Association of Alberta (FRIAA).

Authorities:

MGA 207(c) “advises and informs the council on the operation and affairs of the municipality”.