AGENDA
REGULAR COUNCIL MEETING OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, December 20, 2022
At Longview Council Chambers at 5:30 p.m.

1.0 **CALL TO ORDER**

2.0 **AGENDA**

3.0 **DELEGATION**

  3.1   Kirk Davies – Solar project and PACE Project

4.0 **CORRESPONDENCE FROM RESIDENTS**
   Correspondence to Council may be published in the agenda package. The correspondence may have the name of the person(s) that send the correspondence, as well as the comments and opinions of the submitter included for public interest.

5.0 **MINUTES**
   5.1   Minutes of Council Meeting - November 15, 2022
   5.2   Minutes of COW December 6, 2022
   5.3   Minutes of Special Meeting Joint Assessment Review Board Appointments December 8, 2022

6.0 **ACTION ITEM LIST**

7.0 **REPORTS**
   7.1   CAO Report November 2022
   7.2   Public Works Report November 2022
   7.3   Peace Officer Report November 2022
   7.4   Council Reports November 2022

8.0 **FINANCIAL REPORTING**
   8.1   Bank Reconciliation, November 2022
   8.2   Accounts Payable Cheque Register November 2022
   8.3   YTD Budget to Actual Revenue and Expenses November 2022

9.0 **QUESTION PERIOD**
   An opportunity for the public to ask a question about something on the current agenda.

10.0 **BYLAWS**

11.0 **BUSINESS**
   11.1   Purchase new Meter Reading hardware, software
   11.2   Auditors for 2022 audit

12.0 **CORRESPONDENCE from STAKEHOLDERS**
   12.1   Announcement 2023 Subsidized Shelterbelt Program Launch for Towns
   12.2   Marigold Report November 2022
   12.3   Jean Rae meeting request between the FSD Board, Towns of Black Diamond, Turner Valley and Village of Longview councils

13.0 **CLOSE MEETING**
   FOIP 18(1)(d), negotiation and staffing. Section 197(2) of the Municipal Government Act specifies that a council may close all or part of a meeting to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of FOIPP. No bylaw or resolution can be passed at an in-camera meeting except a resolution to revert to the council meeting in public or to recess.

14.0 **ADJOURNMENT**