

AGENDA

SPECIAL MEETING IN LIEU OF COMMITTEE OF THE WHOLE
MEETING OF THE VILLAGE OF LONGVIEW
In the Province of Alberta, held on Tuesday, February 7, 2023
At Longview Council Chambers at 5:30 p.m.

1.0 CALL TO ORDER

2.0 AGENDA

3.0 MINUTES

- 3.1 Minutes of the regular Council Meeting January 17, 2023
- 3.2 Minutes of Special Meeting of Council January 26, 2023

4.0 ACTION ITEM LIST

4.1 Action Item List by CAO

5.0 BUSINESS

- 5.1 Adelita Tyson Bell, memorial for father
- 5.2 TRAVIS Routing and Vehicle Information System renewal request
- 5.3 School kids' response – Mayor and Council to bring to meeting latest draft responses
- 5.4 FCSS new Committee members
- 5.5 Recreation Board new Committee members

6.0 CORRESPONDENCE

- 6.1 Opportunity to request meeting with the Minister
- 6.2 RCMP information
- 6.3 FCSS update

7.0 CLOSE MEETING

FOIP 18(1)(a) private safety

FOIP 18(1)(c) proposed or pending acquisition or disposition of property by or for a public body

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.

8.0 ADJOURNMENT