

**VILLAGE OF WARBURG
COUNCIL AGENDA
MARCH 11, 2024**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE AGENDA | |
| | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | | a) February 12, 2024 Regular Meeting | |
| | | b) February 26, 2024 Regular meeting | |
| | 4. | DELEGATIONS | |
| 7:05 – 7:30 | | a) RCMP - Dwayne Moore | attached |
| 7:30 – 7:50 | | b) FORTIS – Nicky Smith | email to follow |
| 7:50 – 8:00 | 5. | FINANCIAL | |
| | | a) Financial Statement to January 31, 2024 | attached |
| 8:00 – 9:00 | 6. | NEW BUSINESS | |
| | | a) Tax Sale Date – September 17, 2024 | |
| | | b) Military Service Recognition Book | attached |
| | | c) Government of Alberta Survey Results | attached |
| | | d) Elected Officials Training – March 27, 2024 | attached |
| 9:00 – 9:45 | 7. | COMMITTEE REPORTS | |
| | | a) FCSS Regional | R. Hart |
| | | b) Roger’s Meeting | R. Hart |
| | | c) FCSS | C. Henderson |
| | | d) RMRF | D. Mayr |

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| 9:45 – 9:50 | 8. | CAO REPORT – see attached | |
| 9:50 – 9:55 | 9. | CORRESPONDENCE | |
| | | a) Thank You from West 39 Bucks | attached |
| | | b) Legal Services | attached |
| 9:55 – 10:10 | 10. | CLOSED SESSION as per Section 20 (1) of the FOIP Act. | |
| 10:10 | 11. | ADJOURNMENT | |