

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
IN PERSON AND VIRTUALLY ON DECEMBER 02, 2024,
COMMENCING AT 6:30 PM**

GoToMeeting

Public Access Code: 211-016-493

AGENDA

- | <u>ITEM</u> | <u>SOURCE</u> |
|--------------------|--|
| 1. | Call to Order |
| 2. | Adoption of Agenda |
| 3. | Consent Agenda |
| 4. | Public Hearings – None |
| 5. | Delegations
a) Alberta Health Services |
| 6. | Adoption of Minutes
a) Regular Council Meeting – November 18, 2024
b) Committee of the Whole Meeting – November 27, 2024 |
| 7. | Unfinished Business – None |
| 8. | Bylaws or Policies
a) Policy #2024-027 – Council Remuneration |
| 9. | New Business
a) Returning Officer and Substitute Returning Officer Appointments
b) 2025 Municipal Election Advance Vote
c) Grants to Organizations – 2025 Applications |
| 10. | Financial
a) Draft Operational and Capital Budget |
| 11. | Department Reports - None |
| 12. | Council and Committee Reports – None |
| 13. | Correspondence – None |
| 14. | Clarification of Agenda Business – (Open mic) |
| 15. | Closed Session – None |
| 16. | Adjournment |