DECEMBER 2024 AGENDA VILLAGE OF BITTERN LAKE REGULAR MEETING OF CO December 11, 2024 @ 7:0	UNCIL
CALL TO ORDER	
IN ATTENDANCE	
AMENDMENTS AND ACCEPTANCE OF AGENDA	
CONFIRMATION OF MINUTES	
<u>GUESTS</u>	Jarred Booth, Don Steinwandt, Lyndel Kasa
UNFINISHED BUSINESS - F	Part One UB-1 Redistricting Application UB-2 Amendment to Land Use Bylaw #339
NEW BUSINESS - Part One	NB-1 Camrose and District Family and Community Support Services presentation
CORRESPONDENCE	C-1 Child Care Centres in Alberta - Webinar discussion C-2 Alberta Municipalities Services Corporation Retail Service Agreement and rates C-3 Santa Visit C-4 Office closed December 3, 9, 16. C-5 AMSC Board member opportunity C-6 CDFCSS Meeting minutes
UNFINISHED BUSINESS - C	Continued UB-3 Personnel Policy - Table to January UB-4 City of Camrose Water rates increase UB-5 Chlorine Analyzers pricing
NEW BUSINESS	NB-2 SDAB Agreement update NB-3 Emerging Trends
PUBLIC WORKS LISTING	
CAO REPORT	
<u>FINANCIALS</u>	Available at Council Meeting
CONFIDENTIAL ITEMS	Yes
<u>ADJOURNMENT</u>	

NEXT MEETING January _____ 2025.