

CALL TO ORDER

IN ATTENDANCE

AMENDMENTS AND  
ACCEPTANCE OF  
AGENDA

CONFIRMATION OF  
MINUTES

November Meeting Minutes

GUESTS

Municipal Affairs (Sharlene Brown, Virtually), Don Steinwandt, Gerri Wayslow, Barry Toms, Wendy Toms, Bittern Lake Hall Representative

CORRESPONDENCE

C-1 Camrose & District Chamber of Commerce  
C-2 Parkland Regional Library

UNFINISHED BUSINESS

UB-1 Bittern Lake Hall Survey  
UB-2 Hall Events Co-ordinator?  
UB-3 Waterworks Players  
UB-4 Council Laptops  
UB-5 SubDivision VBL-25-01  
UB-6 Concrete at Lagoon

NEW BUSINESS

NB-1 Directives Presentation by Municipal Affairs  
NB-2 Water Operator information request  
NB-3 Kennel License  
NB-4 Compliance Certificate  
NB-5 Emerging Trends 2026  
NB-6 Accounting Software renewal  
NB-7 Interim Budget for 2026  
NB-8 Interim 10 year Capital Budget for 2026

PUBLIC WORKS LISTING AND TASK LIST

CAO REPORT

FINANCIALS

Available at Council Meeting

CONFIDENTIAL ITEMS

YES

ADJOURNMENT

NEXT MEETING

January 15, 2026