



AGENDA
Bentley Town Council Regular Meeting
Tuesday February 27, 2024
6:30pm Regular Meeting

In-Camera Meeting 6:00 pm prior to Regular Council Meeting

In-Camera Meeting (6:00pm)

- 1. Pursuant to Section 194 of the Municipal Government Act, RSA. 2000 c.M-26, a Special In-Camera Council Meeting conducted in-person is hereby scheduled to take place at 6:00pm in advance of the Regular Council Meeting on February 27, 2024, in Council Chambers (Seniors Drop In) at the Town Office, to consider the following:**

Advice from Officials /Privileged Information – **Annexation Negotiations** (in camera pursuant to section 24(1) and 27(1) of the Freedom of Information and the Protection of Privacy Act

Regular Council Meeting (6:30pm)

- 1. Call to Order**
- 2. Indigenous Acknowledgement**

“We acknowledge that we are meeting on Treaty 6 Territory and Home of Metis Nation Region 3, on land that is part of a historic agreement involving mutuality and respect. We recognize all the many First Nations, Metis, Inuit, and non-First Nations whose footsteps have marked these lands.”
- 3. Amendments & Acceptance of Agenda**
- 4. Adoption of Previous Minutes:**
 - a) Regular Meeting of Council February 13, 2024**
- 5. Financial:**
 - a) Prepaid Cheque Listing – Cheques No. 20240084 to 20240120**
 - b) Mayor and Council Remuneration Listing – January 2024**

6. New Business

- a) **Request for Decision Regarding Notice of Intent to Annex Land – Bentley Southeast Area Structure Plan**
- b) **CPI Index Increase Summary (as per approved 2024 Budget)**

7. Correspondence

- a) **Lacombe County Council Highlights February 8, 2024**

8. Other Business

9. Adjournment