



AGENDA
Bentley Town Council
Tuesday June 11, 2024
6:30pm Regular Meeting of Council

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 May 28, 2024**

5. Financial:

- a) Prepaid Cheque Listing – Cheques No. 20240395 to 20240429**

6. New Business

- a) Lacombe Tourism – Event Pilots and Mid-Season Report**
- b) Town of Bentley / Lacombe County Annexation Report and Application**
- c) Summersault Area Structure Plan Community Survey to run from June 10, 2024, to June 24, 2024**
- d) Bentley Strategic Plan Update and Public Meeting Date June 19, 2024**

7. Correspondence

- a) Lacombe County Council Highlights May 23, 2024**

8. Council Reports

- a) Mayor Rathjen**
- b) Deputy Mayor Hansen**
- c) Councillor Grimsdale**
- d) Councillor Valiquette**
- e) Councillor Eastman**

9. Other Business

a) In-Camera – CAO Evaluation

- **Pursuant to section 194 of the Municipal Government Act, RSA, 2000, c.M-26, a special in-camera council meeting conducted in-person will take place and begin at the end of the regular council meeting on June 11, 2024, in council chambers (Seniors Drop In) at the Town Office, to consider the following:**

CAO Evaluations, Section 17(1) Disclosure harmful to personal privacy. “The head of a public body must refuse to disclose personal information to an applicant if the disclosure would be an unreasonable invasion of a third party’s personal privacy if:

(2)(e) the information about the third party’s classification, salary range, discretionary benefits or employment responsibilities of an officer, employee, or member of a public body or as a member of the staff of a member of the Executive Council.

(2)(f) the personal information consists of personal recommendations or evaluations, character references or personnel evaluations.

10. Adjournment