



REGULAR COUNCIL MEETING

AGENDA

Thursday, November 16, 2023 4:00PM

CALL TO ORDER:

ADOPTION OF AGENDA:

DELEGATIONS:

MINUTES:

1. [Regular Council Meeting Minutes October 19, 2023](#)
2. [Organizational Council Meeting Minutes October 19, 2023](#)
- 3.

NEW BUSINESS:

1. [Statistics Canada Consumer Price Index- COLA](#)
2. [Performance Appraisal of CAO](#)
3. [Flagstaff Waste Management 2024 Proposed Draft Budget](#)
4. [Flagstaff Regional Emergency Services Requisition and Budget](#)
5. [Property Tax Penalty Waive request](#)
6. [FFCS Budget 2024](#)
7. [Fees and Charges Bylaw 2024-01](#)
8. [Utility Bylaw 2024-02](#)
- 9.

DISCUSSION:

1. [Flagstaff Regional Waste EPR](#)
- 2.

CORRESPONDENCE:

2. [Flagstaff Regional Waste Management Minutes](#)
3. [2022 Municipal Indicator Results](#)
4. [Insight 38-17, 38-18, 38-20](#)
5. [2023 AMSC Wage Report](#)
6. [2023-24 BRAED Quick Notes](#)
7. [AED Quote #9088](#)
8. [FRESS Minutes](#)
9. [2023 Q2 Community Letter](#)
10. [Killam Provincial Crime Stats](#)
11. [FFCS November Interagency Minutes](#)

REPORTS:

1. CAO Report
2. Public Works Report
3. Finances
 - a) Cheque Listing: [Attached](#)
 - b) Bank balances: Chequing **\$118,843.01** Savings **\$76,148.76** Interest earned **\$16.25**
 - c) Term Investments: **\$200,000.00**

COMMITTEE REPORTS:

Leslie Ganshirt
Denise Nychporuk
Stephen Wyse