

**COUNCIL MEETING AGENDA**  
**January 9, 2024 at 7:00 pm**  
**Library Board Room, 1066 MacInnis Street**

- 1. Call to Order and Appointment of Deputy Mayor**
- 2. Approval of Agenda**
- 3. Adoption of Minutes: November 14, 2023, Regular Council Meeting and November 21, 2023, Special Council Meeting**  
*Be it resolved that the minutes of the November 14, 2023, Regular Council Meeting, and the November 21, 2023, Special Council Meeting, be adopted as presented.*
- 4. Public Presentation/Petitions/Delegations**  
Members of the public may address Council for up to 5 minutes.
- 5. Reports**
  - a. CAO Report**
- 6. Code of Conduct Bylaw, Bylaw 2024-01**  
  
*Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be read a first time.*  
  
*Be it resolved that the Code of Conduct Bylaw, Bylaw# 2024-01, be approved.*
- 7. Council Meeting Schedule 2024**  
*Be it resolved that the Meeting Schedule for the remainder of 2024 be: February 13, March 12, April 9, May 14, June 11, September 10, October 8, November 12, and December 10. All meetings will begin at 7:00 pm and will be held in the Library Board Room unless advertised otherwise.*
- 8. Adjournment of Council Meeting**

**To be followed by a Public Input Session where Council will hear comments and suggestions pertaining to the preparation of the 2023-24 Financial Plan.**