

Town of Grand Coulee

Meeting Agenda

October 10, 2023 - Regular meeting - 06:00 PM

1. CALLING THE MEETING TO ORDER BY MAYOR

2. ACCEPT THE AGENDA AS PRESENTED

3. CONFLICT OF INTEREST

4. MINUTES

5. DELEGATION

6. UNFINISHED BUSINESS
 - 6.1 Glow down update
 - 6.2 Deputy Mayor appointed
 - 6.3 Council gifts
 - 6.3.1 Developer Update - In Camera Re LAFOIP Act - Land
 - 6.3.1.1 Out of Camera
 - 6.4 RFP for Road Upgrade
 - 6.4.1 Incamera - Re LAFOIP ACT re Financial and strategic discussions
 - 6.4.1.1 Out of Camera
 - 6.4.2 Fall prep work discussion
 - 6.4.3 RFP Review and discussion
 - 6.5 Discussion re: Report by Metz construction given at last council meeting

7. CONSENT AGENDA

8. NEW BUSINESS
 - 8.1 White Butte Regiment Ball
 - 8.2 In camera discussion - as per LAFOIP
 - 8.2.1 Out of Camera
 - 8.3 MLDP Classes
 - 8.4 Water meter policy
 - 8.5 Rescinding Motions

9. UPDATES AND REPORTS
 - 9.1 CAO / Foreman Report
 - 9.1.1 Foreman Reports
 - 9.1.1.1 VFD installation at Lift station
 - 9.1.2 CAO Report
 - 9.1.2.1 Follow up on walkway paving cracks

- 9.1.2.2 RCEC REport
- 9.1.2.3 Vandalism update
- 9.2 Up Coming /Past meeting & Workshops
- 9.3 Council Round Table
- 9.4 RCMP Updates
- 9.5 Traffic Stats

- 10. COMMITTEE UPDATES

- 11. CORRESPONDENCE

- 12. ADJOURN
