



Town of Dundurn

Meeting Agenda

December 12, 2023 - Regular Meeting 300 Third Ave - 05:30 PM

1. CALL TO ORDER
2. DISCLOSURE OF CONFLICTS OF INTEREST AND RELATED PARTY TRANSACTIONS
3. AGENDA - ADDITIONS / DELETIONS / APPROVAL
4. CONSENT AGENDA
 - 4.1 Minutes
 - 4.2 Correspondence
 - [Inspection - Fire suppression Sports Centre](#)
 - [Fire Chief Guide](#)
 - [Fire Investigation Seminar](#)
 - [SUMAssure Year-end update](#)
 - [SUMA Sector Meeting January 16 2024](#)
 - 4.2.1 CATPC Meeting Minutes
 - 4.2.2 SRC Lab reports
- 4.3 List of Accounts for Approval
5. BUSINESS ARISING FROM THE MINUTES
6. FINANCIAL STATEMENTS
7. PUBLIC HEARING
8. NOTICE OF PROCLAMATIONS
9. PRESENTATIONS AND RECOGNITIONS
10. DELEGATIONS
11. COMMUNICATIONS
12. PUBLIC WORKS REPORTS
 - 12.1 Public Works Manager Report
 - 12.2 Public Works Operator Report
13. REPORTS OF ADMINISTRATION AND COMMITTEES
 - 13.1 Chief Administrative Officer Report
 - 13.2 Administrative Assistant Report

- 13.3 Ice Scheduler Report
- 14. POLICIES
 - 14.1 FIN 2023-004 Purchasing and Finance Policy
 - 14.2 GG 2023-001 Council Committee Appointments
 - 14.3 Repeal Town of Dundurn Policy Manual
- 15. BYLAWS
 - 16. 2023-08 ANIMAL CONTROL BYLAW
 - 17. 2023-13 BUILDING BYLAW
 - 18. 2023-14 BUILDING AND DEVELOPMENT FEES BYLAW
- 19. MAYOR AND COUNCILLOR'S FORUM (15 MINUTES)
- 20. UNFINISHED BUSINESS
- 21. NEW BUSINESS
 - 21.1 Municipal Revenue Sharing Declaration
 - 21.2 Sports Centre Rink Operator
 - 21.3 RECAP Photocopier Lease
 - 21.4 2024 Summer Student Grant
 - 21.5 Munisoft Community Project Initiative
 - 21.6 Sports Centre - Condenser repairs completed
 - 21.7 Review Investments
 - 21.8 2024 Regular Council Meeting Dates
- 22. CLOSED SESSION (IF REQUIRED)
- 23. BUSINESS ARISING FROM CLOSED SESSION
- 24. NEXT MEETING
 - 24.1 January 9, 2024
- 25. ADJOURN

2024 Regular Council Meetings: January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, December 10