



Town of Dundurn

Special Meeting of Council Highlights March 25, 2024

Minutes will be reviewed for approval April 9, 2024

Administration

A review of the 2023 Financials was presented to Council.

This information can be found on our website - Governance – Council Agenda & Minutes Mar 25, 2024

Following the presentation of the 2023 Financials. Council made a resolution to go into closed session. The purpose of the closed session during the Council meeting is to discuss certain matters that require confidentiality as stipulated by the Local Authority Freedom of Information and Protection of Privacy Act, such as legal issues, personnel matters, negotiations, or long-term economic planning. These matters may include sensitive information that, if disclosed, could reasonably be expected to prejudice the economic interest of the municipality. The closed session allows Council members to have a candid and confidential discussion about these matters, ensuring that sensitive information is protected and that the best interests of the municipality are served. It is important to note that decisions cannot be made in closed session. Therefore, any resolutions or decisions resulting from the closed session must be made when the meeting returns to open session.

Returning to open session and live streaming at 8:39pm, Council approved the Vision Action Plan. This document directly reflects the strategic and economic priorities of Council set out in the Strategic Plan. This is the first year the Strategic Plan is being implemented through the Action Plan and the budget is to reflect these decisions of Council. This plan will be continually reviewed and updated. A copy of the Action Plan is now available for viewing on the website, Governance – Council Agenda & Minutes Mar 25, 2024

Soon to be released - the Strategic Plan and Action Plan final documentation!

Now that the strategic priorities have been identified by council, staff will now complete the 2024 draft budget for Council review and deliberation. The draft budget will be posted with the agenda so if you should have any questions prior to the budget presentation please contact the office and let us know what your concerns or comments are.

Council meetings may now be attended virtually. Please go to our website and scroll down to the

**View Council Meeting Livestream
Click on the Live button!**

Please have patience with us as we get familiar with the live streaming process!

If you are having trouble seeing or hearing the meeting, please call 306-492-2064 and we will try to resolve the issue for you.

Everyone is encouraged to join our meetings, in person or virtually. If you are unable to attend the meeting or have questions, please do not hesitate to stop by the office and we would be happy to answer any questions you may have.