

County of Stettler No. 6 Committee of the Whole

*Held Friday, January 26, 2024, at 10:00 am
County of Stettler Council Chambers*

- 1. Call to Order**
- 2. Additions to the Agenda**
- 3. Delegation**
- 4. Council's Request for Information**
 - 4.1. Breakdown of Railway Taxes
- 5. In-Camera Session**
- 6. Business Arising from the Minutes**
 - 6.1. Rural Fire Update
- 7. New Business**
 - 7.1. PERC and DIRC Application
 - 7.2. County of Stettler Shop Costing Rates
 - 7.2.1. Shop Rate
 - 7.2.2. Equipment Rate
 - 7.2.3. Mileage Rate
 - 7.3. Discussion on Council Package Financials
 - 7.4. Review of Succession Planning
 - 7.5. Erskine Streetlights
- 8. Policy Review**
 - 8.1. CN 1.4 – Technology, Internet and Network Usage
 - 8.2. PW 2.11 – Texas Gates
 - 8.3. PD 4.2 – Community and Road Naming Guidelines
 - 8.4. AF 6.9 – Security Cameras
 - 8.5. AF 6.18 – Booking and Use of County Meeting Rooms
 - 8.6. AF 6.19 – Hours of Operations
- 9. Upcoming Events**
 - 9.1. Alberta Health Refocus Engagement Contract Stettler Session – Feb. 7/24
 - 9.2. FCM Calgary – June 6-9/24
- 10. Next Meeting**

Thursday, February 22, 2024
- 11. Adjournment**