

**AGENDA FOR THE REGULAR MEETING OF THE TOWN OF KERROBERT  
COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS OF THE MUNICIPAL  
OFFICE ON Wednesday January 12th, 2025, AT 7:00 PM**

- 1. CALL TO ORDER**
- 2. DELEGATIONS**
- 3. ADDITIONS TO THE AGENDA**
- 4. APPROVAL OF MINUTES**
  - a. Regular Meeting of Council Meeting Minutes January 22nd, 2025
- 5. MANAGEMENT REPORT:**
  - a. Administrative Trackers dated January 8, 2025
  - b. Incident and Near Miss Report dated Feb 1 2025
- 6. APPROVALS**
  - a. List of Accounts for Approval totaling \$377,329.04
  - b. Permission to take final title after the expiration of Form G of three tax title properties.
- 7. COMMITTEE / OUTSIDE BOARDS – REPORTS AND MINUTES**
  - a. EDO updated on Career Fair
  - b. EDO update on possible grants for the addition of a Dog Park to town.
- 8. CORRESPONDENCE**
  - a. Email regarding resolution regarding Canada Post and Industrial Commissions Report
- 9. BYLAWS**
- 10. NEW BUSINESS**
  - a. Motion to go into a Closed Meeting subject to Section 120 of the Municipalities Act Local Authority Freedom of Information and Protection Part III Sec. 18(1) and 16(1)(a)
  - b. Discussion session on ideas for potential focus of Council over the next four years.
- 11. ROUND TABLE DISCUSSION**
- 12. ITEMS – NO ACTION TAKEN**
- 13. ADJOURNMENT**