**AGENDA OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF HAY LAKES**

In the Province of Alberta held on

May 22, 2024, at 7:00 p.m.

In the Hay Lakes Recreation Centre

1. CALL TO ORDER:
2. ADOPTION OF AGENDA:
3. DELEGATIONS:
4. GENERAL GOVERNMENT:
5. Minutes of the Regular Meeting of Council April 15, 2024
6. Minutes of the Committee of the Whole Meeting (Financial) of Council held on May 6, 2024
7. STANDING REPORTS:
8. Public Works Report
9. Financial Report
10. First Quarter Report by Rod Griffiths
11. Financial Action List
12. CAO’s Report & Action List
13. Council and Committee Reports (attached Schedule)
14. NEW BUSINESS:
15. OLD BUSINESS:
16. Cameron Martin: Commercial Development
17. Lift Station Upgrades
18. BY-LAWS/POLICY:
19. Bylaw: N/A
20. Policy:
21. CORRESPONDENCE:
22. CONFIDENTIAL ITEMS:
23. ADJOURNMENT:

Next Regular Meeting of Council to be held on June 17, 2024.