

## Regular Council Meeting of October 25, 2023

Council Highlights briefly identify decisions made by Council. Council encourages its residents, businesses and stakeholders to keep in touch with Council news.

**Town of Daysland — Request for Support of ACP Grant Submission** 

Council approved to support the Town of Daysland's submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Cemetery Asset Management Strategy project. The Town of Daysland will be the managing partner. There is no matching contribution required.

**BREOC Formal Agreement** 

Council approved to recommend to the Battle River Economic Opportunities Committee (BREOC) that they form a sub-committee to draft a formal agreement with all members of the Battle River Economic Opportunities Committee, and that it be executed prior to December 31, 2023, with the agreement to include the following:

- Consideration of becoming a non-profit organization vs. having a managing partner;
- Current funding structure stipulated, including ownership of bank accounts, budget framework, etc.;
- Clearly defined roles and responsibilities for governance and management;
- Voting and organizational structure;
- Other relevant key clauses required.

**2024 Flagstaff Family and Community Services** 

Council approved the 2024 Flagstaff Family and Community Services budget of \$496,432 with a commitment of \$9.50 per capita, with our portion being \$35,093.

Once approved, the full Council Meeting minutes can be found at www.flagstaff.ab.ca under the "Council" tab and in the "Meetings and Minutes" section.