

**TOWNSITE OF REDWOOD MEADOWS  
REGULAR COUNCIL MEETING  
Tuesday June 16, 2026**

**AGENDA**

Location: Wild Rose Room 19:00 hrs

Meeting No. 2026-12

Chair: Mayor Sam Jackson

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. AGENDA CONFIRMATION
4. APPROVAL OF PREVIOUS MINUTES - June 02, 2026
5. REVIEW OF ACTION ITEMS - Reference Action List
6. COMMITTEE UPDATES
  - Finance - Sylogist update, Audit, CPA hire
  - Bylaw - Review of draft Land Use/Community Standards and Freedom of Information Bylaws, Review of Wildlife Management and Noise Control Bylaw
  - Infrastructure - Mage Update, WTP/SLS contracted operator change
  - Intergovernmental - Review of meeting with MLA Sarah Elmeligi
  - Liaison - Next Meeting: confirm date and agenda
  - Fundraising Committee - Update - Events, Successes, Communication, and Action Items - Golf Tournament
7. ADMINISTRATIVE UPDATES
  - See attached report
8. UNFINISHED BUSINESS
  - Police Station Sub-sublease/Construction Start
  - Emergency Response Plan (ERP) - Update from working Session of June 10th
  - AGM - Agenda, review Powerpoint presentation assignments
  - Discussions with Tsuut'ina - FireSmart 2027, Wood Chips, Merchandise Timber (FRIAA)
9. NEW BUSINESS
  - Rehabilitation Centre
  - Meeting Schedule for the summer
  - Insurance - Insurable Contents - Status
  - Cheque Run
10. IN CAMERA SESSION - To be Confirmed
11. ADJOURNMENT