

**TOWNSITE OF REDWOOD MEADOWS
REGULAR COUNCIL MEETING
Tuesday August 12, 2025**

AGENDA

Location: Wolf Willow Room 19:00 hrs

Meeting No. 2025-13

Chair: Mayor Sam Jackson

1. CALL TO ORDER
2. LAND ACKNOWLEDGEMENT
3. AGENDA CONFIRMATION
4. VISITATION - Rob Evans - RMES - Funding update, capital equipment discussion
5. APPROVAL OF PREVIOUS MINUTES
Meeting Minutes of June 17, 2025.
6. REVIEW ACTION ITEMS
7. COMMITTEE UPDATES
 - Finance - Councillor Stadel -
 - Bylaw - Councillors Nichol and Hoskins - Animal Control Bylaw
 - Infrastructure - Councilor Carriere -
 - Intergovernmental - Councilor Nichol -
 - Liaison - Councillor Ross -
8. ADMINISTRATIVE UPDATES
 - Administration Update Report
9. UNFINISHED BUSINESS
 - Enforcement and Fines Bylaw - Third Reading
 - Raymond James Investment Accounts - Review PVP Investment Policy and Objectives
 - RMES - capital funding - set timing for strategy meeting with all users, financing options, structure.
 - Counselor's Corner - establish another layer of communication, Councilor Evans to set a schedule for councillors submissions.
10. NEW BUSINESS
 - Update - Meeting with Police Chief Blake and new Tosguna satellite station in Redwood.
 - Transition to ATB
 - Fall Elections
 - Cheque Run
12. IN CAMERA - Session requested by CAO Gord Tate - legal
13. ADJOURNMENT