



In accordance with s. 194 of the *Municipal Government Act*

NOTICE OF SPECIAL MEETING OF COUNCIL

WEDNESDAY, APRIL 15, 2025 AT 2:00 P.M.

WESTLOCK COUNTY COUNCIL CHAMBERS AND VIA ZOOM

AGENDA ITEMS:

MATTERS FOR DECISION

- 3.1. Council Resolution Follow-up Action Report**
- 3.2. Amendments to Policy 6200-015 Farm Family Awards Policy**
- 3.3. Privacy Management Program and Proposed Policy 1900-012 Access to Information (ATI) and Protection of Privacy (POP)**
- 3.4. 2025 Year End Draft Operating Variance, Capital Projects, and Reserves Report**
- 3.5. January 2026 Operating Variance Report**
- 3.6. February 2026 Operating Variance Report**
- 3.7. Bylaw 83-2026 - Borrowing Bylaw - Grader Purchases**

IN-CAMERA

- 4.1. Final 2026 Operating Budget and Mill Rate Discussion** (*Access to Information Act - s. 29 Advice from officials and s. 30 Disclosure harmful to economic and other interests of a public body*)
- 4.2. Property Tax Write-offs** (*Access to Information Act - s. 29 Advice from officials and s. 30 Disclosure harmful to economic and other interests of a public body*)
- 4.3. Economic Development Matter** (*Access to Information Act - s. 29 Advice from officials and s. 30 Disclosure harmful to economic and other interests of a public body*)

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<https://us02web.zoom.us/j/5305288201>