

**SUMMER VILLAGE OF WHITE SANDS COUNCIL
SPECIAL MEETING AGENDA
PLANNING AND NEW CAO
August 4, 2023
2:00 PM
At #8 Front Street, White Sands, AB**

1. Call to Order

 2. Approval/Additions to Agenda
 - 2.1 Special Meeting of Council

 3. Business
 - 3.1 New CAO Bylaw
 - 3.2 Swearing in of the New CAO
 - 3.3 New Office – IT Equipment, and move logistics
 - 3.4 New Office – MSI Capital Approval, order and deposit
 - 3.5 Garbage Bins Location – design, bid, MSI Capital approval, contractor(s)
 - 3.6 Road Grading Services, road packing services, dust control services

 4. In-Camera Session – HR
 - 4.1 Planning and Development – Buffalo Ranch Estates – Phases 3, 4, & 5
 - 4.2 Planning and Development – Regional Planning Concerns and BLIDP Issues
 - 4.3 Planning and Development – Development Agreement, Steps to Release the Caveat, Start New Development

 5. Adjournment
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