

Town of Morinville

February 11, 2025, Regular Meeting of Council

Items for consideration – Consent Agenda:

Agenda Item	Subject / Recommendation:	Selected for Debate
4.1	Adoption of Minutes, January 28, 2025, Regular Meeting of Council Motion to approve the January 28, 2025, Regular Meeting of Council minutes.	
8.2.1	2024 Audit Engagement Motion to accept the Audit Engagement and Planning Letters as information and authorize Mayor Boersma to sign the response letter to the auditor regarding the standard annual question of Council’s awareness of any of actual, suspected, or alleged fraud.	
9.1.1	Council Remuneration Policy Motion to accept the Council Remuneration Policy Report as information.	
9.1.2	CAO Report Motion to accept the CAO Report as information.	
9.3	Action Tracking List Motion to accept the Action Tracking List as information.	