

**Town of Morinville**

**September 10, 2024, Regular Meeting of Council**

Items for consideration – Consent Agenda:

<b>Agenda Item</b>	<b>Subject / Recommendation:</b>	<b>Selected for Debate</b>
4.1	<b>Adoption of Minutes, August 21, 2024, Special Meeting of Council</b> Motion to approve the August 21, 2024, Special Meeting of Council minutes.	
8.1.1	<b>Procedure Bylaw No. 18/2024</b> Motion to approve 3 <sup>rd</sup> Reading of the Procedure Bylaw No. 18/2024.	
8.3.1	<b>Debt Management and Investment Policy</b> Motion to approve the Debt Management Policy. Motion to approve the Investment Policy.	
9.1.1	<b>CAO Report</b> Motion to accept the CAO Report as information.	
9.3	<b>Action Tracking List</b> Motion to accept the Action Tracking List as information.	

\*\*As per Procedure Bylaw 1/2024 Council Board/Committee/Commission reports, delegations, and verbal reports shall not be approved under the Consent Agenda.