



Town of Fort Smith
Town Council Meeting
Agenda

Tuesday, August 20, 2024, 7:00 p.m. – Council Chambers

A. Call to Order and Confirmation of Quorum	
B. Approval of Agenda	
C. Presentations a. RCMP Police Report July 2024 b. Delegation J. Michael Miltenberger	 Fort Smith Policing Report 2024-07.pdf
D. Approval of Council Minutes a. Regular Council Meeting Minutes 07-24 July 23, 2024 b. Special Meeting Minutes SP- 06-24	  Council Minutes Special Meeting July 23 2024.pdf Minutes SP-06-24 By
E. Business Arising from the Minutes	
F. Declaration of Financial Interest a. Statement of Disclosure of Interest	 Statement of Disclosure of Intere:
G. Council Business	
a. Administration i. 2023 Financial Statement Revised ii. Project Management For Raw Water Intake and Main Lift Station Rehabilitation Projects	  BN - 2023 Revised BN - Project Financial Statement Management for Int
b. Introduction and Consideration of Standing Committee Reports i. Corporate Services August 6, 2024 ii. Protective Services August 6, 2024 iii. Community Services Augsut 13, 2024 iv. Municipal Services August 13, 2024	   Corporate Services Protective Services Community Services Minutes August 6 2(Minutes August 6th Minutes August 13 :  Municipal Services Minutes August 13 :
c. Enactment of Bylaws and Policies i. Policy CP 24-01 Employee Re-hire j. Policy CP 24- 02 Attendance k. Policy CP 24 – 03 Safe and Healthy Workplace	   Employee Re-Hire Attendance Policy Employee Safe and Policy 2.1.pdf v2.1.pdf Healthy Workplace
d. Appointments	
e. Mayor and Council/Board Representative i. EDAB Recommendations for Updating Business License Bylaw	 EDAB_Business License Recommend
H. Proclamations	
I. Absence of Council Members	
J. Date of Next Council Meeting	
K. Adjournment	
L. Question Period	