# STARLAND COUNTY SPECIAL MEETING OF COUNCIL AGENDA JULY 28<sup>th</sup>, 2025



#### 1. CALL TO ORDER

## 2. REVIEW & APPROVAL OF THE AGENDA

2.1. Additions or Amendments to the AgendaMotion to Approve the Agenda as (presented/amended)

## 3. APPROVAL OF THE MINUTES

3.1. No item

### 4. APPROVAL OF ACCOUNTS

4.1. No item

#### 5. APPROVAL OF THE FINANCIAL STATEMENT

5.1. No item

#### 6. DELEGATION

6.1. No item

### 7. NEW BUSINESS

- 7.1. Truckfill Panels
- 7.2. RCD Gravel Program

## 8. OLD BUSINESS

8.1. No item

## 9. OTHER

9.1. No item

## 10. STAFF REPORTS

10.1. CAO Report

Motion to receive CAO Report for Information.

#### 11. COUNCIL COMMITTEE REPORTS

11.1. No item

## 12. COUNCIL COMMUNICATIONS

12.1. No item

## 13. COUNCIL CALENDAR

13.1. No item

#### 14. CLOSED SESSION

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14.1. Section 20(1) Disclosure harmful to personal privacy – CAO

## 15. ADJOURNMENT