AGENDA

SUMMER VILLAGE OF SANDY BEACH

REGULAR MEETING OF COUNCIL

COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB January 16th, 2020 @ 7 P.M.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. December 19 th , 2019 Regular Council Meeting Minutes;	Action
4.0	DELEGATIONS a) None	
<u>BUSINESS</u>		
5.0	BUSINESS ARISING A. Ride On Mower Purchase (consider); B. ICF document (review and conditionally adopt); C. D. E. F. G. H.	Action Action Action Action Action Action Info
6.0	DEVELOPMENT MATTERS - None	
7.0	NEW BUSINESS A. B. C.	Action Action Action
REPORTS & Information		
8.0	COUNCILLOR REPORT(S) A. Mayor Report January 16 th (motion to accept as information); B. Deputy Mayor Report January 16 th (motion to accept as information); C. Councillor Report;	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S) A. Accounts Payable List (December 19 th , 2019 to January 16 th , 2020); B. Action Items List January 16 th , 2020 (info);	Info/Action Info/Action
10.0	10.0 CORRESPONDENCE A. Info	
NEXT MEETING February 20 th , 2020 at 7 P.M. Info		
ADJOURNMENT		Action