AGENDA

SUMMER VILLAGE of SANDY BEACH

REGULAR MEETING OF COUNCIL

MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB November 19th, 2020 @ 7 P.M.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. October 22 nd , 2020 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS none	
BUSINESS		
5.0	BUSINESS ARISING	
	A. Budget 2021 (review);	Action
	B Darwell Phase A Steering Committee Minutes Oct 19/26 (review);	Action
	C.	Action
	D.	Action
	E	Action
6.0	DEVELOPMENT MATTERS none	
7.0	NEW BUSINESS A. Photo Comp (decide winner); B.	Action Action
REPORTS & Information		
8.0	COUNCILLOR REPORT(S) A. Mayor Report Nov 19 th (motion to accept as information); B. Deputy Mayor Report Nov 19 th (motion to accept as information); C. Councillor Report Nov 19 th (motion to accept as information);	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S) A. Accounts Payable List (Oct 22 nd , 2020 to Nov 19 th , 2020) (<i>accept info</i>); B. Action Items List Nov 19 th , 2020 (accept <i>info</i>);	Info/Action Info/Action
10.0 CORRESPONDENCE A. to be determined		
NEXT MEETING Thursday December 17 th , 2020 at 7 P.M. Info		
ADJOURNMENT		Action