## **AGENDA**



## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB January 21<sup>st</sup>, 2021 @ 7 P.M.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES  A. December 17 <sup>th</sup> , 2020 Regular Council Meeting Minutes ( <i>approve</i> );	Action
4.0	<b>DELEGATIONS</b> Roll 20	
BUSI	<u>NESS</u>	
5.0	BUSINESS ARISING	
	A. Municipal Elections Bylaw 2021-01 (not required - previous elections?);	Action
	<b>B</b> Appoint Returning Officer (Council direction);	Action
	C. Call Election Day (14 <sup>th</sup> August);	Action
	D. Xmas Light Up winners (announce);	Action
6.0	DEVELOPMENT MATTERS none	
7.0	NEW BUSINESS	
	A. B.	Action Action
REPORTS & Information		
8.0	COUNCILLOR REPORT(S)	
0.0	<ul> <li>A. Mayor Report January 21<sup>st</sup> (motion to accept as information);</li> <li>B. Deputy Mayor Report January 21<sup>st</sup> (motion to accept as information);</li> <li>C. Councillor Report January 21<sup>st</sup> (motion to accept as information);</li> </ul>	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S)  A. Accounts Payable List (Dec 17 <sup>th</sup> , 2020 to Jan 21 <sup>st</sup> , 2021) ( <i>accept info</i> );  B. Action Items List Jan 21 <sup>st</sup> , 2021 (accept <i>info</i> );	Info/Action Info/Action
10.0	CORRESPONDENCE A. to be determined	
<b>NEXT MEETING</b> Thursday February 18 <sup>th</sup> , 2021 at 7 P.M. Info		
ADJOURNMENT		