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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL

~~MYRNA NOYES COMMUNITY HALL~~

~~63 Lakeshore Drive SANDY BEACH, AB~~/VIRTUAL/ZOOM only

June 17<sup>th</sup>, 2021 @ 7 PM.

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**1.0 CALL TO ORDER** Action

**2.0 ACCEPTANCE OF AGENDA** Action

**3.0 APPROVAL OF MINUTES**

A. May 20<sup>th</sup>, 2021 Regular Council Meeting Minutes (*approve*); Action

**4.0 DELEGATIONS** SVREMP: Risk Assessment & Resources (45 minutes)

**BUSINESS**

**5.0 BUSINESS ARISING**

A. Assessor Bylaw 03-2021; Action

B. Consolidation Bylaw 04-2021; Action

C. Procedure Bylaw 05-2021; Action

D. ARB Bylaw 06-2021; Action

E. Action

**6.0 DEVELOPMENT MATTERS** none

**7.0 NEW BUSINESS**

A. Action

B. Action

**REPORTS & Information**

**8.0 COUNCILLOR REPORT(S)**

A. Mayor Report June 17<sup>th</sup> (*motion to accept as information*); Info/Action

B. Deputy Mayor Report June 17<sup>th</sup> (*motion to accept as information*); Info/Action

C. Councillor Report June 17<sup>th</sup> (*motion to accept as information*); Info/Action

**9.0 CAO REPORT(S)**

A. Accounts Payable List (May 20<sup>th</sup>, 2021 to June 17<sup>th</sup>, 2021) (*accept info*); Info/Action

B. Action Items List Year to Date (*accept info*); Info/Action

**10.0 CORRESPONDENCE**

A. to be determined

**NEXT MEETING** Thursday July 15<sup>th</sup>, 2021 at 7 PM. Info

**ADJOURNMENT** Action