AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB-VIRTUAL ZOOM ONLY November 18th, 2021 @ 7 PM.

1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES A. October 21 st , 2021 Regular Council Meeting Minutes (<i>approve</i>);	Action
4.0	DELEGATIONS None	
BUSINESS		
5.0 BUSINESS ARISING		
	A. Budget 2022 (review);	Action
	B. Lagoon (discussion);	Action
	C. Integrated Plans (discussion);	Action
6.0	DEVELOPMENT MATTERS none	
7.0	NEW BUSINESS A. Numb Bum hall use (already informed to continue with online registration); B. MSI projects 2022 (trails etc.) C. D.	Action Action Action Action
REPORTS & Information		
8.0	 COUNCILLOR REPORT(S) A. Mayor Report Nov 9th (motion to accept as information); B. Deputy Mayor Report Nov 9th (motion to accept as information); C. Councillor Report Nov 9th (motion to accept as information); 	Info/Action Info/Action Info/Action
9.0	CAO REPORT(S)A. Accounts Payable List (Year to Date) (<i>accept info</i>);B. Action Items List Year to Date (accept <i>info</i>);	Info/Action Info/Action
10.0 CORRESPONDENCE A. to be determined;		
NEXT MEETING 16 th December 2021 Info		
ADJOURNMENT Action		