
AGENDA



Summer Village of Sandy Beach

REGULAR MEETING of COUNCIL
~~MYRNA NOYES COMMUNITY HALL~~
~~63 Lakeshore Drive SANDY BEACH, AB~~ VIRTUAL ZOOM ONLY
December 16th, 2021 @ 7 PM.

- | | |
|-----------------------------------------------------------------------------------------|--------|
| 1.0 CALL TO ORDER | Action |
| 2.0 ACCEPTANCE OF AGENDA | Action |
| 3.0 APPROVAL OF MINUTES | |
| A. November 18 th , 2021 Regular Council Meeting Minutes (<i>approve</i>); | Action |
| 4.0 DELEGATIONS None | |

BUSINESS

5.0 BUSINESS ARISING

- | | |
|------------------------------------------------------------------------|--------|
| A. Budget 2022 (<i>approve interim Operational & Capital</i>); | Action |
| B. Wastewater Strategic Direction/Lagoon (<i>Chair report</i>); | Action |
| C. Financial Reporting and Expenditure Policy (<i>review/adopt</i>); | Action |

6.0 DEVELOPMENT MATTERS Development Officer + Report (15 minutes);

7.0 NEW BUSINESS

- | | |
|----|--------|
| A. | Action |
| B. | Action |
| C. | Action |
| D. | Action |

REPORTS & Information

8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)

- | | |
|---------------------------------------------|-------------|
| A. Mayor Report Dec 16 th | Info/Action |
| B. Deputy Mayor Report Dec 16 th | Info/Action |
| C. Councillor Report Nov 9 th | Info/Action |

9.0 CAO REPORT(S)

- | | |
|-----------------------------------------------------------------|-------------|
| A. Accounts Payable List (Year to Date) (<i>accept info</i>); | Info/Action |
| B. Action Items List Year to Date (<i>accept info</i>); | Info/Action |

10.0 CORRESPONDENCE

- A. to be determined;

NEXT MEETING 20 th January, 2022	Info
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ADJOURNMENT	Action
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