## **AGENDA**



## REGULAR MEETING of COUNCIL MYRNA NOYES COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB-VIRTUAL ZOOM ONLY January 20<sup>th</sup>, 2022 @ 7 PM.

January 20 <sup>th</sup> , 2022 @ 7 PM.		
1.0	CALL TO ORDER	Action
2.0	ACCEPTANCE OF AGENDA	Action
3.0	APPROVAL OF MINUTES  A. December 16 <sup>th</sup> , 2021 Regular Council Meeting Minutes ( <i>approve</i> );	Action
4.0	DELEGATIONS None	
<u>BUSINESS</u>		
5.0	BUSINESS ARISING	
	A. All Connect;	Action
	B. Wastewater;	Action
	C.	Action
6.0	DEVELOPMENT MATTERS	
7.0	NEW BUSINESS	
	A. B.	Action Action
	C.	Action
	D.	Action
REPORTS & Information		
8.0	COUNCILLOR REPORT(S) (one motion to accept all)	
	<ul><li>A. Mayor Report January</li><li>B. Deputy Mayor Report January</li></ul>	Info/Action Info/Action
	C. Councillor Report January	Info/Action
9.0	CAO REPORT(S)	
	<ul> <li>A. Accounts Payable List (Year to Date) (accept info);</li> <li>B. Action Items List January (accept info);</li> </ul>	Info/Action Info/Action
<ul><li>10.0 CORRESPONDENCE</li><li>A. to be determined;</li></ul>		
NEXT MEETING 17 <sup>th</sup> February, 2022 Info		
ADJOURNMENT Actio		Action