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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  
February 17<sup>th</sup>, 2022 @ 7 PM.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. January 20<sup>th</sup>, 2022 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

### BUSINESS

#### **5.0 BUSINESS ARISING**

- A. Audit 2021; Action
- B. Wastewater (ongoing); Action
- C. Action

#### **6.0 DEVELOPMENT MATTERS**

#### **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 February Info/Action
- B. Deputy Mayor Report February Info/Action
- C. Councillor Report February Info/Action

#### **9.0 CAO REPORT(S)**

- A. Accounts Payable List (Year to Date) (*accept info*); Info/Action
- B. Action Items List February (*accept info*); Info/Action

#### **10.0 CORRESPONDENCE**

- A. to be determined;

**NEXT MEETING** 17<sup>th</sup> March, 2022 Info

**ADJOURNMENT** Action