

## AGENDA REGULAR MEETING

January 4, 2022 7:00 PM

- 1. Call to Order
- 2. Mayor's Address:
- 3. Pecuniary/Financial Interest
- 4. Minutes of Previous Meetings: Regular Meeting December 21, 2021, open & closed
- 5. Meetings: Jan 6, 2022 10:00 am Personnel Meeting

Jan 12,2022 – 7:00 pm- Special Meeting – Green Burial Jan 18, 2022 - 7:00 pm – Regular meeting

Jan 18, 2022 - 7:00 pm – Regular meeting Jan 19, 2022 -6:30 pm – Finance meeting Jan 24, 2022 – 10:00 am – Personnel Meeting Feb 1, 2022 – 7:00 pm – Regular meeting Feb 15, 2022 – 7:00 pm – Regular meeting

Mar 8, 2022 – 7:00 pm – Regular meeting (changed from Mar 1, 2022)

Mar 21, 2022 - 9:00 am - Full day Finance meeting

Mar 22, 2022 - 7:00 pm - Regular meeting (changed from Mar 15, 2022)

Apr 5. 2022 – 7:00 pm – Regular meeting Apr 11, 2022 – 9:00 am Road Tour Apr 19, 2022 – 7:00 pm Regular meeting

6. Reports: Works Superintendent –

Community Development Officer

**CAO Clerk-Treasurer** 

- 7. Expenditures:
- 8. Severances:
- 9. Committee Reports:
- 10. Correspondence:
  - a) Kitchi-Ott-CoCchapter We will not Forget –
  - b) Ministry of Infrastructure Funding for 2022
  - c) Ministry of Municipal Affairs & Housing Extension of Emergency Orders
  - d) Thank you card John & Ursula Jeffrey (anniversary)
  - e) CJHR Valley Heritage Radio Municipal Advertising Package for 2022-
- 11. By-Laws: By-Law # 01-2022 Borrowing By-Law

02-2022 - Interim Tax By-law

03-2022 - Committee of adjustment

- 12. Unfinished Business:
- 13. New Business:
- 14. Committee of the Whole:
- 15. Adjournment

<u>Please Note:</u> Submissions received from the public, either orally or in writing may become part of the public record.