



**AGENDA**  
**REGULAR MEETING OF COUNCIL**  
**January 25, 2021**  
**7:00 p.m.**

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<b>ROLL CALL</b>	<b>Mayor:</b> Janet Jabush ___ <b>Deputy Mayor:</b> Anna Greenwood (via Zoom) ___ <b>Councillors:</b> Pat Burns (via Zoom) ___, Clay Davidson ___, Sandy Morton ___, Pat Hagman (via Zoom) ___, Bernie Jogola (via Zoom) ___, <b>Staff:</b> CAO Karen St. Martin	
<b>AGENDA</b>	Additions/Deletions to Agenda	<b>(Page 1)</b>
<b>MINUTES</b>	January 11, 2021	<b>(Pages 2-8)</b>
<b>COUNCIL/ COMMITTEE REPORTS</b>	1) Committee Reports	<b>(Pages 9-16)</b>
<b>STAFF REPORTS</b>	1) Staff Reports	<b>(Pages 17-20)</b>
<b>UNFINISHED BUSINESS</b>	1) Bylaw No. 1134 Amending Bylaw No. 1096 Being the Utilities Bylaw 2) 3)	<b>(Pages 21-26)</b>
<b>NEW BUSINESS</b>	1) Policy VIII-006 COVID -19 Pandemic Business Support Grant 2) 2020 Audit Planning Letter 3) Policy III-003 – 2021 Salary Grids 4)	<b>(Pages 27-30)</b> <b>(Pages 31-36)</b> <b>(Pages 37-39)</b>
<b>CORRESPONDENCE</b>	1) Correspondence	<b>(Page 40)</b>
<b>CLOSED SESSION</b>	1) S.23 Local Public Body Confidences – Potable Water Pipe Right-of-Way Agreement 2) S.25 Economic/Other Interest of Public Body and S.27 Privileged Information – Solid Waste Exclusive Rights 3)	
<b>ADJOURNMENT</b>		