

AGENDA REGULAR MEETING OF COUNCIL January 10, 2022 7:00 p.m.

ROLL CALL Mayor: Janet Jabush ___ **Deputy Mayor:** Anna Greenwood **Councillors:** Pat Burns ___, Marc Claybrook___, Sandy Morton ___, Esther Sonnenberg ____, Rebecca Wells _ Staff: CAO Karen St. Martin **AGENDA** Additions/Deletions to Agenda (Page 1) December 13, 2021 Regular Meeting Minutes **MINUTES** (Pages 2-6) December 20, 2021 Special Meeting Minutes (Pages 7-9) COUNCIL/ COMMITTEE **REPORTS** 1) Council Committee Reports (Pages 10-18) STAFF **REPORTS** 1) Staff Reports (Pages 19-22) **UNFINISHED BUSINESS** 1) 2022 Council Honorarium and Meeting Fees (Pages 23-29) **NEW BUSINESS** 1) Bylaw No. 1154 Cemetery Operational Practices (DRAFT) (Pages 30-35) 2) Municipal Law Seminars (Pages 36-41) 3) Ste. Anne Emergency Response Centre – Committee Recommendation (Pages 42-43) 4) 2021 Audit Planning Letter (Pages 44-49) 5) Unbudgeted Expenditure – Community Services Building Water Leak/Damage Claim Deductible (Page 50) 6) 7) **CORRESPONDENCE** 1) Correspondence (Link Online) (Page 51) **CLOSED SESSION** 1) 2)

ADJOURNMENT