



**AGENDA
SPECIAL MEETING OF COUNCIL**

April 4, 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 _____
ACAO/FO Louise Kormos _____

**AGENDA
MINUTES**

**COUNCIL/
COMMITTEE
REPORTS**

1)

**STAFF
REPORTS**

1)

**UNFINISHED
BUSINESS**

1)

NEW BUSINESS

- 1) Federation of Canadian Municipalities – Green Municipal Fund – Building Retrofit Capital – Ste Anne Emergency Response Centre Solar Project
- 2) 2022 – Project Plan Projection (Amended)
- 3) 2022 to 2024 Operating Budgets (Amended)

CORRESPONDENCE

1)

CLOSED SESSION

- 1) **S.27 – Privileged Information – Policy 111-003 Employee Compensation and Benefits Schedule 'A' 2022 Salary Grid**
- 2)

ADJOURNMENT