

TOWN OF WATSON LAKE

COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS

Meeting #19
December 7, 2021

AGENDA

1. Adopt the Agenda.

MINUTES

2. Adopt the minutes from the Committee of the Whole meeting of November 2, 2021.

3. Adopt the minutes from the Special meeting of November 24, 2021.

ACCOUNTS PAYABLE

4. Motion to pay the Open Payables in the amount of \$535,987.45.

DELEGATION

5. Tessa Higney - Vaccination mandate.

6. RCMP - Sgt. Bailey, Cst. Gillian Hedderson and Cst. Caitlyn Fisher

REPORTS

7. CAO Report.

NEW & UNFINISHED

8. Assisted Garbage Collection Policy.

9. 2022 Provisional O/M Budget.

10. Reserve Funding, Admin Report 21-08

11. Borrowing Resolution, Admin Report 21-09

12. Bylaw 21-11, Zoning Bylaw

CORRESPONDENCE

13. Letter from Johnson Elementary School Staff

14. Clean Energy Act Engagement.

COUNCILOR OPEN FORUM

GALLERY OPEN FORUM

IN-CAMERA

ADJOURNMENT