



AGENDA
REGULAR MEETING OF COUNCIL
January 24, 2022
7:00 p.m.

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|---|---|--|
| ROLL CALL | Mayor: Janet Jabush ____, Deputy Mayor: Anna Greenwood (via Zoom) ____, Councillors: Pat Burns ____, Marc Claybrook ____, Sandy Morton ____, Esther Sonnenberg ____, Rebecca Wells (via Zoom) ____, Staff: CAO Karen St. Martin ____ | |
| AGENDA | Additions/Deletions to Agenda | (Page 1) |
| MINUTES | January 10, 2022 | (Pages 2-6) |
| COUNCIL/ COMMITTEE REPORTS | 1) Committee Reports | (Pages 7-13) |
| STAFF REPORTS | 1) Staff Reports | (Pages 14-23) |
| UNFINISHED BUSINESS | 1) | |
| NEW BUSINESS | 1) Development Officers Report – Application for the Operation of a Home Occupation – 15-2021 2) Millar Western Industries/Backwoods Energy Services Forest Management Unit (FMU) Request for Proposal (RFP)- Letter of Support 3) 2021 – 2025 Municipal Strategic Plan 4) Policy III-003 – 2022 Salary Grids 5) Municipal Climate Change Action Centre (MCCAC) Electric Vehicle Charging Program | (Pages 24-31) (Pages 32-34) (Pages 34-44) (Pages 45-47) (Page 48) |
| CORRESPONDENCE | 1) Correspondence (Links Online) | (Page 49) |
| CLOSED SESSION | 1) S.16 Business Interest of Third Party – Utility Safety Partner’s User Agreement 2) S.27 Privileged Information – ICF Agreements (Drafts) | |
| ADJOURNMENT | | |