

**VILLAGE OF AMISK**  
**AMISK, ALBERTA**  
**AGENDA - Tuesday, June 18, 2019 @ 7:00 p.m.**  
**Regular Meeting – Amisk Village Boardroom**

1. PUBLIC WORKS FOREMAN REPORT - ATTACHED
2. ADDITIONS AND/OR DELETIONS OF THE AGENDA
3. ACCEPTANCE OF THE AGENDA
4. BUSINESS ARISING FROM PREVIOUS MEETING
5. ACCEPTANCE OF PREVIOUS MEETING  
May 21, 2019 regular meeting
6. BUSINESS
  - Amisk Yearbook ad - \$25.00
  - AFD contract
  - CAO Bylaw
  - CAO motion
  - CAO review
  - Municipal Development Plan
  - Bar Engineering drawings
  - Flags
7. COUNCILLOR/COMMITTEE REPORTS
  - Mayor Rock – Mayors Caucus, WM, Library, AHS
  - Deputy Mayor – ER, EC911, Ag. Soc.
  - Councillor Hill - Hillcrest
8. CAO REPORT AND ACTION LIST -ATTACHED
9. FINANCIALS
  - For Information
10. ACCOUNTS PAYABLE
  - For Information
11. CORRESPONDENCE
  - Ian Green Report
  - Public Meeting for ICF and IDP
12. ADJOURNMENT