

**VILLAGE OF AMISK
AMISK, ALBERTA**

**AGENDA - Tuesday, February 16, 2021 @ 5:00 p.m.
Regular Meeting – Amisk Village Boardroom**

- 1. ADDITIONS AND/OR DELETIONS OF THE AGENDA**
- 2. ACCEPTANCE OF THE AGENDA**
- 3. BUSINESS ARISING FROM PREVIOUS MEETING**
- 4. ACCEPTANCE OF PREVIOUS MEETINGS**
January 19, 2021 - Regular meeting
- 5. BUSINESS**
 - Debra Moffatt to serve on IARB and FRSDAB for a 3-year term
 - Amy Jackson to serve on IARB for a 3-year term
 - Resource page for Emergency Management
 - Disbursement of MOST grant
 - Utility Bylaw
 - ARB Bylaw
 - Wages – CAO and PW
 - Tax comparison sheet
 - Sheridan Walters chickens & goats
 - Crisis Hotline
 - AFD Promoting
 - Emergency Management Exercise
- 6. DELEGATIONS**
 - Travis Morrison
- 7. COUNCILLOR/COMMITTEE REPORTS**
 - Councillor Hill – Hillcrest
 - Deputy Mayor Adams – Ag. Society
- 8. DEM Report**
- 9. FINANCIALS**
 - For Information
- 10. ACCOUNTS PAYABLE**
 - For Information
- 11. CORRESPONDENCE**
 - Ian Green Report
 - Fortis rates
 - Police Advisory Board
- 12. ADJOURNMENT**