

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA - Tuesday, January 18, 2022 @ 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 MEETING
December 21, 2021 - Regular meeting

5. BUSINESS
Emergency Plan Contact list for review
Playground Equipment
2022 CLB Sponsorship Options
Bylaw Schedule
Fees and Charges Bylaw
Schedule Operational and Capital Budget Meetings

6. DELEGATIONS

7. COUNCILOR/COMMITTEE REPORTS
Mayor Rock – Muni 101
Deputy Mayor Johnson – Muni 101

8. DEM Report

9. CAO Report

10. FINANCIALS
For Information

11. ACCOUNTS PAYABLE
For Information

12. CORRESPONDENCE
Ian Green Report
Fortis Alberta 2022 Distribution rates
Kaizen Lab report

13. ADJOURNMENT