

**VILLAGE OF AMISK  
AMISK, ALBERTA  
AGENDA – Monday, January 16, 2023 @ 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**  
November 21, 2022 - Regular Meeting

**5. DELEGATIONS**  
Robert Scott

**6. BUSINESS**  
Review of Draft JUPA – BTPS  
5312-49 Ave – Condemned Mobile  
Meeting with BAR Engineering for Utility maps  
Quote for Surveying  
CLB 2023 Sponsorship  
February Council Meeting Date Change

**7. COUNCILOR/COMMITTEE REPORTS**  
Mayor Rock -  
Deputy Mayor Johnson – Ag Society  
Councillor Adams – West End Fire

**8. DEM Report**

**9. Public Works Report**

**10. CAO Report**

**11. FINANCIALS**  
For Information

**12. ACCOUNTS PAYABLE**  
For Information

**13. CORRESPONDENCE**  
Bylaw Officer Report  
Invitation to BTPS  
Invoice # 102 Turner

**14. ADJOURNMENT**