

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Wednesday, October 18, 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
September 18, 2023 - Regular Meeting

5. DELEGATIONS
None

6. BUSINESS
Fortis Franchise
Waterplant Assessment Quote
Deputy CAO Evaluation
FCSS Funding
Battle River Watershed
Date for Capital Plan Meeting

7. COUNCILOR/COMMITTEE REPORTS
Mayor Rock –
Deputy Mayor Johnson –
Councillor Adams –

8. DEM Report

9. Public Works Report

10. CAO Report

11. In Camera Session with CAO

12. In Camera Session without CAO

13. FINANCIALS
For Information

14. ACCOUNTS PAYABLE
For Information

15. CORRESPONDENCE
Bylaw Officer Report

16. ADJOURNMENT