

**VILLAGE OF AMISK
AMISK, ALBERTA
AGENDA – Monday November 20, 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
October 18, 2023 - Regular Meeting

5. DELEGATIONS
None

6. BUSINESS
CAO Ferguson Resignation Letter
Savings Account/GIS Investment
Christmas Hampers
Solar Street Lights
Staff Christmas Party
Candy Bags for Santa Days

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