

COUNCIL MEETING AGENDA

Tuesday, January 10, 2023 at 6:30 p.m.

Location: Murray River Library, 1066 MacInnis Street

- 1. Call to Order**
- 2. Conflicts of Interest Declaration** – Individual Councillors – Read MGA 96.(1&3)
- 3. Agenda Approval**
- 4. Minutes Approval** – Council Meeting Minutes November 28, 2022
- 5. Chief Administrative Officer Report(s)**
 - a. Income Statements (Nov & Dec) 2023
- 6. Business**
 - a. Review “Schedule of Meetings” for 2023.
 - b. Website Discussion - Quotes
 - c. Signing Authority - Resolution
 - d. Discussion on Committees – Paige
 - e. New Funding Grants – Paige
 - f. Memorial Park – Paige
 - g. Baseball Field and Basketball Nets - Paige
 - h. Hall Water Situation – Karri
 - i. Hall Rental Pricing – Karri
 - j. Procedural Bylaw – Read for Q&A (located in your binder)
- 7. Adjournment**