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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive SANDY BEACH, AB  
July 15<sup>th</sup>, 2021 @ 7 PM.

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- 1.0 CALL TO ORDER** Action
- 2.0 ACCEPTANCE OF AGENDA** Action
- 3.0 APPROVAL OF MINUTES**
- A. June 17<sup>th</sup>, 2021 Regular Council Meeting Minutes (*approve*); Action
- 4.0 DELEGATIONS** None

### BUSINESS

#### **5.0 BUSINESS ARISING**

- A. Annual Information Meeting; Action
- B. Lagoon Manager Contract (tbd); Action
- C. Action
- D. Action
- E. Action

#### **6.0 DEVELOPMENT MATTERS** none

#### **7.0 NEW BUSINESS**

- A. Employment **CLOSED SESSION**; Action
- B. Action

### REPORTS & Information

#### **8.0 COUNCILLOR REPORT(S)**

- A. Mayor Report July 15<sup>th</sup> (*motion to accept as information*); Info/Action
- B. Deputy Mayor Report July 15<sup>th</sup> (*motion to accept as information*); Info/Action
- C. Councillor Report July 15<sup>th</sup> (*motion to accept as information*); Info/Action

#### **9.0 CAO REPORT(S)**

- A. Accounts Payable List (June 17<sup>th</sup>, 2021 to July 15<sup>th</sup>, 2021) (*accept info*); Info/Action
- B. Action Items List Year to Date (*accept info*); Info/Action

#### **10.0 CORRESPONDENCE**

- A. to be determined;

**NEXT MEETING** tbd Info

**ADJOURNMENT** Action