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## AGENDA



### *Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
63 Lakeshore Drive SANDY BEACH, AB  
September 16<sup>th</sup>, 2021 @ 7 PM.

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|---|-------------|
| <b>1.0 CALL TO ORDER</b>  | Action      |
| <b>2.0 ACCEPTANCE OF AGENDA</b>   | Action      |
| <b>3.0 APPROVAL OF MINUTES</b>  |             |
| A. August 26 <sup>th</sup> , 2021 Annual Organizational Meeting Minutes ( <i>approve</i> ); | Action      |
| B. August 26 <sup>th</sup> , 2021 Regular Council Meeting Minutes ( <i>approve</i> );       | Action      |
| <b>4.0 DELEGATIONS</b> None;  |             |
| <b><u>BUSINESS</u></b>  |             |
| <b>5.0 BUSINESS ARISING</b>   |             |
| A. COVID-19 new measures ( <i>review for hall, office, meetings</i> );                      | Action      |
| B. September 30 <sup>th</sup> ( <i>official paid holiday staff &amp; recognition</i> );     | Action      |
| C.  | Action      |
| <b>6.0 DEVELOPMENT MATTERS</b> none   |             |
| <b>7.0 NEW BUSINESS</b>   |             |
| A.  | Action      |
| B.  | Action      |
| <b><u>REPORTS &amp; Information</u></b>   |             |
| <b>8.0 COUNCILLOR REPORT(S)</b>   |             |
| A. Mayor Report Sept 16 <sup>th</sup> ( <i>motion to accept as information</i> );           | Info/Action |
| B. Deputy Mayor Report Sept 16 <sup>th</sup> ( <i>motion to accept as information</i> );    | Info/Action |
| C. Councillor Report Sept 16 <sup>th</sup> ( <i>motion to accept as information</i> );      | Info/Action |
| <b>9.0 CAO REPORT(S)</b>  |             |
| A. Accounts Payable List (Year to Date) ( <i>accept info</i> );                             | Info/Action |
| B. Action Items List Year to Date ( <i>accept info</i> );                                   | Info/Action |
| <b>10.0 CORRESPONDENCE</b>  |             |
| A. to be determined;  |             |
| <b>NEXT MEETING</b> 21 <sup>st</sup> October 2021   | Info        |
| <b>ADJOURNMENT</b>  | Action      |