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## AGENDA



*Summer Village of Sandy Beach*

REGULAR MEETING of COUNCIL  
MYRNA NOYES COMMUNITY HALL  
~~63 Lakeshore Drive SANDY BEACH, AB~~ VIRTUAL ZOOM ONLY  
December 16<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. November 18<sup>th</sup>, 2021 Regular Council Meeting Minutes (*approve*); Action

**4.0 DELEGATIONS** None

### **BUSINESS**

#### **5.0 BUSINESS ARISING**

A. Budget 2022 (*approve interim Operational & Capital*); Action

B. Wastewater Strategic Direction/Lagoon (*Chair report*); Action

C. Financial Reporting and Expenditure Policy (*review/adopt*); Action

**6.0 DEVELOPMENT MATTERS** Development Officer + Report (15 minutes);

#### **7.0 NEW BUSINESS**

A. DEM Report (*review*); Action

B. Action

C. Action

D. Action

### **REPORTS & Information**

#### **8.0 COUNCILLOR REPORT(S) (*one motion to accept all*)**

A. Mayor Report Dec 16<sup>th</sup> Info/Action

B. Deputy Mayor Report Dec 16<sup>th</sup> Info/Action

C. Councillor Report Nov 9<sup>th</sup> Info/Action

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

A. Accounts Payable List (Year to Date) (*accept info*); Info/Action

B. Action Items List Year to Date (*accept info*); Info/Action

#### **10.0 CORRESPONDENCE**

A. to be determined;

**NEXT MEETING** 20<sup>th</sup> January, 2022 Info

**ADJOURNMENT** Action