

# REGULAR MEETING OF COUNCIL AGENDA

# Tuesday, December 14th, 2021

A Regular Meeting of Council will be held in the Village of Milo Office, 200 Centre Street, Tuesday, December 14<sup>th</sup>, 2021 commencing at 6:00 PM

- 1. CALL MEETING TO ORDER:
- 2. ACCEPTANCE OF AGENDA:
- 3. DELEGATIONS:
- SouthGrow Presentation-Peter Casurella
- 4. APPROVAL OF MINUTES:
  - November 9th, 2021 Regular Meeting
- **5. STAFF REPORTS:** 
  - CAO Report
- 6. CORRESPONDENCE:
  - AEA System
  - Nov Fire Assoc. Report

#### 7. COUNCIL REPORTS:

- Mayor Schroeder
- Councillor Melnyk

#### 8. OLD BUSINESS:

- Fire Association Budget

#### 9. NEW BUSINESS:

- Municipal By Election
- 2022 Interim Operating Budget



- FCSS rep
- Dr Retention Committee
- VCREMP appointment
- SAEMRSA
- CAO Annual Performance and Contract Review

## 10. CLOSED SESSION ITEMS:

## 11. NEXT MEETING:

 Next Regular meeting of Council will be held Tuesday, January 11<sup>th</sup>, 2021 at 6:00pm at 200 Centre Street, Milo AB

# 12. ADJOURNMENT: