

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA**

Date: November 23, 2021

Time: 7:00 pm

(A) Call to Order

(B) Presentation of Agenda

(C) Conflicts of Interest

(D) Adoption of Minutes

(Business arising from the Minutes)

- Regular Meeting Minutes – November 9th, 2021
- Special Meeting Minutes – November 16th, 2021

(E) Notice of Proclamations

(Formal announcement; example state of emergency)

(F) Presentations and Recognitions

(G) Public Hearing / Public Forum / Delegations

(bylaws, policies)

(H) Communications

(correspondence by way of letter, email, phone or text)

1. **RCMP – Community Policing Report**
2. **Sensus Chartered Professional Accountants Ltd. - Interim Audit Report**
3. **Certificate of Approval for Development RM of Cupar**
4. **Minister of Parks, Culture and Sport - Community Rink Grant**
5. **Statistics Canada - 2021 Census**
6. **Southey Communiplex Board Minutes**
7. **Cupar and District Nursing Home – AGM November 29, 2021**
8. **R.M. of Longlaketon No. 219 - Southey Local Library Board**

(I) Reports of Administration and Committees

1. *Financial Statements*

- List of Accounts – review and approval

2. *Staff Reports*

- Public Works Update – Administrative Assistant will provide a verbal report.

- Admin Update – Administrative Assistant will provide a verbal report.
- 3. ***Public Works (Councillor Baragar) (THRL – Councillor Boehmer)***
 - Cupar Request
- 4. ***Finance (Councillor Hillier)***
 - Bank Reconciliations
- 5. ***Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)***
- 6. ***Staff Relations (Councillors: Hillier, Hegglin, Dukes)***
 - Administrator Position
- 7. ***Public Relations and Economic Development (Councillors: Orb, Hegglin)***
- 8. ***Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)***
 - Fire Fees - RM of Longlaketon No. 219
- 9. ***Recreation Services (Councillors: Orb, Hegglin)***
 - Southey Communiplex Update
- (J) **Mayor and Councillors Forum**
(any sharing of events, activities or community functions attended, and any work of members on behalf of council for the community.)
- (K) **Unfinished Business**
- (L) **New Business**
 - Christmas Party – Town Council, Staff, Fire Department, and First Responders
- (M) **Adjournment**