

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
January 11, 2022**

Call to Order

Mayor or Deputy Mayor called the meeting to order at 7:00 p.m.

Presentation of Agenda

Adoption of Agenda

Conflicts of Interest

Adoption of Minutes

(Business arising from the Minutes)

- Regular Meeting Minutes – December 21, 2021

Notice of Proclamations

(Formal announcement; example state of emergency)

Presentations and Recognitions

Public Hearing / Public Forum / Delegations

(bylaws, policies)

Communications

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

- East Central Transportation Planning Committee (ECTPC)
- Primary Health Communities Partnership Southey Branch – January 4, 2022 Meeting Minutes

Reports of Administration and Committees

1. Financial Statements

- List of Accounts – review and approval

2. Staff Reports

- Public Works Update
- Administrator's Report

3. Public Works (Councillor Baragar) (THRL – Councillor Boehmer)

4. Finance (Councillor Hillier)

5. Health (Cupar and District Nursing Home – Ken Staruiala), (Primary Health- Mayor Bishop)

6. *Staff Relations (Councillors: Hillier, Hegglin, Dukes)*
7. *Public Relations and Economic Development (Councillors: Orb, Hegglin)*
8. *Protective Services (EMO, FIRE DEPARTMENT) (Councillors: Dukes, Baragar)*
9. *Recreation Services (Councillors: Orb, Hegglin)*

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.)

Unfinished Business

- FME – Green Bins –Purchase
- Annual Holiday Party

New Business

- Monica Hood, Office Admin for SHA – Key for Health Center
- Mewasin Business Forms Plus – Power at Old Coop
- Mewasin Business Forms Plus - Building Lease
- Quote Approval – 54” Front Quick Hitch Blade
- SUMA Group Benefits – Add Vision Care to Plan
- Sigma Automation Ltd. – WTP 2022 Controls Upgrade Proposal
- Interim Audit Enteries
- Change title of the Administrator to CAO (formally changed in 2011 by Gov’t)

Closed Session of Council

Motion to go In Camera

Motion to come out of In Camera

Motions resulting from In Camera

Adjournment