

**TOWN OF SOUTHEY
COUNCIL MEETING AGENDA
April 26, 2022**

(A) Call to Order

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

(B) Presentation of Agenda

Adoption of Agenda

(C) Conflicts of Interest

(D) Adoption of Minutes

(Business arising from the Minutes)

(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)

(I) Reports of Administration and Committees

- 1. Financial Statements*
- 2. Staff Reports*
- 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)*

(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

- Loraas Bin – Spring Clean Up
- Sign Corridor
- Liv Fresh Catering – Approval for Patio for the 2022 Season
- Development Proposal

(L) New Business

(M) Closed Session of Council

Motion to go In Camera – **Budget Planning**

Motion to come out of In Camera

Motions resulting from In Camera

(N) Adjournment