

## REGULAR COUNCIL MEETING AGENDA

10-Apr-24

4:30 PM

- 1 CALL TO ORDER
- 2 AGENDA
- 3 4:30 PM VISITOR - WAKAW RCMP
- 4 MINUTES
- 5 FINANCIAL REPORTS
- 6 ACCOUNTS PAYABLE
- 7 CORRESPONDENCE
- 8 REVIEW OF WATER TREATMENT PLANT READINGS
- 9 COMPLAINTS RESPONSE POLICY / REGISTER
- 10 OCCUPATIONAL HEALTH & SAFETY
- OLD BUSINESS**
- 11 SIDEWALK AT #273 - 2nd STREET
- 12 EMPLOYEE HARASSMENT
- 13 RM FIRE AGREEMENT / BYLAW
- 14 CCBF - INFRASTRUCTURE INVESTMENT PLANS
- NEW BUSINESS**
- 15 DOCUMENTS DESTRUCTION
- 16 CONSIDERATION FOR CREATING DEBT FOR FIREHALL
- 17 BUDGET & 5 YEAR CAPITAL PLAN
- 18 MINIMUM / BASE TAX
- 19 MILL RATE FACTORS
- 20 STREET / SIDEWALK REPAIRS
- 21 FINAL FINANCIAL STATEMENTS
- 22 APPROVE FINANCIAL REPORT SUMMARY FOR POSTING
- 23 VACATION / LIEU TIME POLICY
- 24 OTHER