



**Agenda**  
**Regular Monthly Meeting**  
**Zoom ID: 935-442-9176    Password: 301715**  
**Wednesday, February 9<sup>th</sup>, 2022, at 7:00 pm**

	<b>Page</b>
<b>1. Call to Order</b>	
<b>2. Public Forum</b>	
<b>3. Approval of Agenda/Additions to Agenda</b>	
<b>4. Vice-Chair Nominations</b>	
<b>5. Review/Approval of Minutes</b>	
a) Regular Meeting, Wednesday, January 12 <sup>th</sup> , 2022	1 - 4
<b>6. Business Arising</b>	
<b>7. Correspondence</b>	
a) Accessibility Act – Minister of Justice	5
b) Infrastructure Program – Minister Lohr	6
c) Letters of Condolences	7 - 8
<b>8. Reports</b>	
a) Clerk Treasurer	9 - 22
b) Financial Statement / Bank Transactions – January 2022	23 - 29
c) Fire Chief	Verbal
d) Committees	
<b>9. New/Other Business</b>	
(a) Draft Budget 2022/23	30 - 37
(b)	
<b>10. Commissioner Roundtable</b>	
<b>11. Adjournment</b>	
Audit Committee Meeting – February 17 <sup>th</sup> , 2022 - 11:30am	
Next Regular Meeting – March 09 <sup>th</sup> , 2022 – 7:00pm	