

1. Call to Order at \_\_\_\_\_
2. Approval of the Agenda
3. Approval of Minutes of Previous Meeting
4. Public Presentations / Acknowledgements - None
5. Public Hearing - None
6. Mayor and Council Forum
7. New Business – Governance & Priorities Memo
  - a. Council and Representative Committee List for 2021
  - b. Insurance Premium
  - c. Policy 100-02 and Standards of Practice 100-02 Appointments to Authorities, Boards, Commissions, and Committees
  - d. Policy 200-11-02.08 and Standards of Practice 200-11-02.08
  - e. Water Treatment Plant Advisory Committee Recommendations
  - f. Records for Destruction
  - g. 2020 Audited Financial Statement for the Town of St. Walburg
  - h. Infrastructure Capital Works Plan – Roadways and Underground Assets
  - i. 2021 – 2024 Strategic Plan and Priorities, Cross Functional Leadership Model and Vision, Mission and Guiding Principles
8. Bylaws
  - a. Bylaw No. 2021-02
9. Committee Reports
  - a. Finance
  - b. Infrastructure
  - c. Community Engagement
  - d. Area Committee Reports
10. “In-Camera” Session
11. Correspondence
12. Adjournment