

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. Policy 200-07 - Indemnity
 - c. Town of St. Walburg 2021 Proposed Budget
 - d. Water Treatment Plant Compliance Inspection
 - e. Water Treatment Plant Daily Logs - August, September, October, November, and December 2021
 - f. Terms of Reference - Infrastructure Committee
 - g. Public Works Consultant Contract
8. Bylaws
 - a. Bylaw No. 2021-01
9. Committee Reports
 - a. Finance
 - b. Infrastructure
 - c. Community Engagement
 - d. Area Committee Reports
10. “In-Camera” Session
11. Correspondence
12. Adjournment