

PRELIMINARY AGENDA TOWN OF ST. WALBURG COUNCIL, REGULAR MEETING JUNE 29 @ 3:00 P.M. ST. WALBURG COUNCIL CHAMBERS

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of Minutes of Previous Meeting
- 4. Public Acknowledgements / Delegations / Presentations
- 5. Public Hearing None
- 6. New Business
  - a. Governance & Priorities June 9, 2021
    - i. Student Leadership Award Scholarship
    - ii. Policy: 200-11.02.08 Recruitment Policy
  - b. Administrative
    - i. Mill Rate and Mill Rate Factor for 2021 Tax Levy
    - ii. St. Walburg and District Recreation Board
  - iii. Town of St. Walburg Emergency Operations Centre
  - iv. Town of St. Walburg Signing Authority
  - v. St. Walburg and District Fire and Rescue Association Signing Authority
- 7. Bylaws
  - a. 2021-04 Exemption From Taxation Bylaw
  - b. 2021-05 Recreation Board Bylaw
- 8. Standing Committee Requests
  - a. Community Engagement
  - b. Finance
  - c. Human Resources
    - I. Public Works Consultant Contract
  - d. Infrastructure
  - e. Standing Committee Meeting Agenda(s) and Minutes
  - f. Area Committee Reports
- 9. "In-Camera" Session
- 10. Correspondence
- 11. Mayor and Council Forum
- 12. Adjournment