

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of Previous Meeting
 - a. Business Arising from the Minutes of January 26, 2022
4. Public Acknowledgements / Delegations / Presentations
 - a. R.C.M.P. Corporal C. Bezaire - Bylaw 2017-08
5. Public Hearing
6. "In-Camera" Closed Session
7. New Business
 - a. *Governance & Priorities February 9 & 10, 2022*
 - i. Transit 2022 Rates
 - ii. Utility Transfer
 - iii. Land Purchase Funds Transfer
 - iv. List of Records for Destruction
 - v. Governance & Priorities Memo
 - vi. **Planned Correspondence**
8. Bylaws
 - a. 2022-01 Fix the Rates to be Charged for Water and Sewer
9. Standing Committee Requests
 - a. *Community Engagement*
 - i. *February 8, 2022 - Requests for Decision*
 - b. *Finance*
 - i. February 8, 2022 - Requests for Decision
 - ii. Town of St. Walburg Accounts for Payment February 2022

iii. **St. Walburg and District Fire Rescue Association Accounts for Payment February 2022**

iv. **Finance Memo – February 8, 2022**

c. *Infrastructure*

i. **February 7, 2022 - Requests for Decision**

ii. **Infrastructure Memo – February 7, 2022**

d. *Standing Committee Meeting Agenda(s) and Minutes*

- Community Engagement – February 8, 2022
- Finance – February 8, 2022
- Governance & Priorities – February 9 and 10, 2022
- Infrastructure – February 7, 2022

e. *Area Committee Reports*

i. **North Saskatchewan River Municipal Health Holdings**

ii. **St. Walburg and District Recreation Board**

iii. **Brightsand Lake Regional Park Authority**

iv. **North West Mutual Aid Association**

10. Correspondence

- a. Distributed at the February 23, 2022, Regular Scheduled Meeting

11. Mayor and Council Forum

12. Adjournment