

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes of Previous Meeting
4. Public Acknowledgements / Delegations / Presentations
5. Public Hearing
6. "In-Camera" Closed Session
7. New Business
 - a. *Governance & Priorities January 12 & 13, 2022*
 - i. Land Purchase - Parcel A
 - ii. 2022 Budget
 - iii. 2022 Council Appointments for Boards, Committees, and Professional Services
 - iv. Municipal Revenue Sharing Declaration
 - v. Year In Review 2021
 - vi. Governance & Priorities Memo
8. Bylaws
9. Standing Committee Requests
 - a. *Finance*
 - i. January 25, 2021 - Requests for Decision
 - ii. Town of St. Walburg Accounts for Payment January 2022
 - iii. St. Walburg and District Fire Rescue Association Accounts for Payment January 26, 2022
 - iv. Finance Memo
 - b. *Infrastructure*
 - i. January 20, 2022 - Requests for Decision
 - c. *Standing Committee Meeting Agenda(s) and Minutes*
 - d. *Area Committee Reports*
 - i. North Saskatchewan River Municipal Health Holdings
 - ii. Heart of Treaty 6
 - iii. Brightsand Lake Regional Park Authority
 - iv. North West Mutual Aid Association
 - v. Northwest Municipalities Association
10. Correspondence
11. Mayor and Council Forum
12. Adjournment