

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 December 8 & 9, 2021*
    - i. Communiplex Shared Costs - Insurance
    - ii. Improvement Rebate Program for 2021
    - iii. 2022 Council Standing Committees
    - iv. Deputy Mayor Designation
    - v. Governance & Priorities Memo
  - b. *Tetra-Tech Environmental Report*
    - i. 2021 Annual Environmental Monitoring Report – St. Walburg Closed Landfill
8. Bylaws
  - a. *2021-10 Tourism Society*
  - b. *2021-11 St. Walburg and District Fire and Rescue Association*
  - c. *2021-12 Recreation Board*
9. Standing Committee Requests
  - a. *Finance*
    - i. December 9, 2021 - Requests for Decision
    - ii. Town of St. Walburg Accounts for Payment December 2021
    - iii. St. Walburg and District Fire Rescue Association Accounts for Payment December 22, 2021
    - iv. Finance Memo
  - b. *Infrastructure*
    - i. December 6, 2021 - Requests for Decision
    - ii. Equipment Tender
  - c. *Standing Committee Meeting Agenda(s) and Minutes*
  - d. *Area Committee Reports*
    - i. North Saskatchewan River Municipal Health Holdings
    - ii. North Central Transportation Planning Committee
    - iii. Heart of Treaty 6
    - iv. Brightsand Lake Regional Park Authority
    - v. St. Walburg Library
    - vi. St. Walburg and District Recreation Board
10. Correspondence

- 11. Mayor and Council Forum
- 12. Adjournment

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