

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 November 15, 2021*
 - i. Bylaw 2021-05 Recreation Board
 - ii. List of Lands in Arrears as of November 15, 2021
 - iii. Tax Enforcement for Lands in Arrears
 - iv. Terms of Reference - Governance and Priorities
 - v. Heavy Equipment Purchase
 - vi. Debenture Financing for the Heavy Equipment Purchase
8. Bylaws
 - a. *2021-08 Maintenance of Property and Nuisance Abatement Bylaw*
 - b. *2021-10 Tourism Society*
 - c. *2021-11 St. Walburg and District Fire and Rescue Association*
 - d. *2021-12 Recreation Board*
 - e. *2021-13 Borrowing for the Purpose of Purchase*
9. Standing Committee Requests
 - a. *Finance*
 - i. November 22, 2021 - Requests for Decision
 - ii. Town of St. Walburg Accounts for Payment November 2021
 - iii. St. Walburg and District Fire Rescue Association Accounts for Payment November 2021
 - b. *Infrastructure*
 - i. Requests for Decision
 - c. *Standing Committee Meeting Agenda(s) and Minutes*
 - d. *Area Committee Reports*
 - i. North Saskatchewan River Municipal Health Holdings
 - ii. Northwest Mutual Aid Area
 - iii. Fire Working Committee
 - iv. St. Walburg and District Recreation Board
10. Correspondence
11. Mayor and Council Forum
12. Adjournment